

LIMITED LIABILITY PARTNERSHIP "TB COMPANI"

BIN 200540022367

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TB COMPANI"                                  |
| Address           | Astana, G. Raion Almaty, Street Kuishi Dina, House 36, Apt. 48              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Djuz'Baev Ajdar Erikovich</a> · Officer · 28/08/2023 - present  |
| Former officers   | <del><a href="#">Abdulin Ruslan Rinatovich</a></del> · Officer · 28/05/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 28/05/2020                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 08/04/2026                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022      | 2023      | 2025      |
|-------------------|-----------|-----------|-----------|
| Estimated revenue | 3,817,092 | 1,925,038 | 1,365,240 |
|                   |           | -50 %     |           |
| Tax payments      | 61,566    | 31,049    | 22,020    |
|                   |           | -50 %     |           |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.