

LIMITED LIABILITY PARTNERSHIP "TB MARKETING"

BIN 200840014317

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TB MARKETING"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, Garaj 22
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	69109 - Other activities in the field of law
Officer	Mel'Nik Andrej Andreevich · Director · 03/12/2024 - present
Former officers	Djusenbaj Arajlym Djusenbajkyzy · Officer · 18/04/2023 Kerimsheeva Akmaral Muhtarovna · Officer · 07/03/2023 Shajmerdenov Zhomart Maratovich · Officer · 26/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/04/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,135,216 -97 %	57,226 -98 %	589,000,000
Tax payments	50,568 -97 %	923 -98 %	9,500,000

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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