

LIMITED LIABILITY PARTNERSHIP "TALARIA (TALARIJA)"

BIN 201040029943

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALARIA (TALARIJA)"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Romashkin Andrej · Director · 17/02/2025 - present
Former officers	Suguzhanov Maksat Sergeevich · Officer · 27/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	560,332,192	1,772,580 -100 %	76,322
Tax payments	9,037,616	28,590 -100 %	1,231

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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