

LIMITED LIABILITY PARTNERSHIP "TALLA GROUP (TALLA GRUPP)"

BIN 201040029963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALLA GROUP (TALLA GRUPP)"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3a, House 90
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	Areschenko Dmitrij · Director · 22/10/2020 - present
Former officers	Bekimbaev Timur Nikolaevich · Officer · 07/10/2014
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	28/12/2021

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	918,559,884	80,738,818
Tax payments	14,815,482	1,302,239

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

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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