

LIMITED LIABILITY PARTNERSHIP "TSUM CENTER COMMERCE" (TSUM TSENTR KOMMERTS)

BIN 201040037677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSUM CENTER COMMERCE" (TSUM TSENTR KOMMERTS)
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie 24
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Zhunusbekov Ahtan Bekbolatovich · Director · 21/12/2023 - present
Former officers	Zhunusbekov Ahtan Bekbolatovich · Генеральный директор · 08/01/2024 Zhusupov Bahyt Serikovich · Officer · 15/12/2021 Sen Jurij Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 101 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · in the last 12 months: 3 · latest case: 15/05/2026
Procurement	Contracts concluded: 93 · total value 505,946,434 ₸ · customers: 12 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,655,835,128 -9 %	8,442,391,076 -2 %	3,931,547,782
Tax payments	139,610,244 -9 %	136,167,598 -2 %	63,412,061

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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