

BRANCH OF KORPORATSII ZAKRYTOGO TIPA "TAMRO CORPORATION"

BIN 991141005214

Legal entity name	BRANCH OF KORPORATSII ZAKRYTOGO TIPA "TAMRO CORPORATION"
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 3", 9, Kom 28
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Gak Alla Vil'Evna · Officer · 02/10/2009 - present
Former officers	Abdrahmanov Nurlan Ahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/08/2023
Company size	small

Financials, ₸

	2015	2019	2023
Estimated revenue	184,326	2,035,088	6,417,000
Tax payments	2,973	32,824	103,500

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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