

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TANDAU ST" V GORODE ALMATY

BIN 101241007012

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TANDAU ST" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Konaeva, 310
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	52291 - Forwarding services
Officer	Shin Robert Inokent'Evich · Officer
Former officers	Kovtun Ol'Ga Andreevna · Officer · 06/12/2004
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2022	2023	2024
Estimated revenue	9,173,458 -76 %	38,487,554 320 %	21,919,418 -43 %
Tax payments	147,959 -76 %	620,767 320 %	353,539 -43 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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