

LIMITED LIABILITY PARTNERSHIP ""TAAMIR TRADE""

BIN 210240021042

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""TAAMIR TRADE""
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 39/6, Apt 6
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	Musaev Saladdin Dzhamaleddinovich · Director · 11/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/04/2023
Procurement	Contracts concluded: 380 · total value 190,033,504 ₸ · customers: 286 · latest contract: 02/04/2025
Counterparties	Identified counterparties: 211
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	530,980,400 17035 %	90,297,296 -83 %	672,266 -99 %
Tax payments	8,564,200 17035 %	1,456,408 -83 %	10,843 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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