

LLP "TM UZBEGIM"

BIN 210240016323

Legal entity name	LLP "TM UZBEGIM"
Address	Turkistan Region, Maktaaralskii Raion, P.A.Atakent, P.Atakent, Street K.Koshkinbaeva, House 46
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	Suindikov Zhomart Kalievich · Director · 14/03/2023 - present
Former officers	Galdybaev Maqsat Erzhanuly · Officer Tastanbek Olzhas Mahanbetaliuly · Officer · 05/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 26/09/2023
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	6,465,006,290 -45 %	281,290,404 -96 %	343,356
Tax payments	104,274,295 -45 %	4,536,942 -96 %	5,538

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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