

LIMITED LIABILITY PARTNERSHIP "TAWAP"

BIN 210340031905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAWAP"
Address	Almaty, G. Auezovskii Raion, Microdistrict 4, 2, Apt 34
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	47999 - Other non-store retail
Officer	Umerov Hanzat Gajratovich · Officer · 29/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2023

Business activity indicators

Procurement	Contracts concluded: 28 · total value 6,335,741 ₸ · customers: 7 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	486,700	374,728 -23 %
Tax payments	7,850	6,044 -23 %

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.

Ликвидация
(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

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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