

LIMITED LIABILITY PARTNERSHIP
"TUFEKCIOGLU CENTRAL ASIA"

BIN 211040002081

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUFEKCIOGLU CENTRAL ASIA"
Address	Almaty, Auezovskii Raion, Street Toktabaeva, House 20, Apt. 3
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	46690 - Wholesale of other machinery and equipment
Officer	Kazlykov Danijal Sajdalievich · Director · 01/09/2024 - present
Former officers	Aliiev Zelimhan Abdurahmanovich · Генеральный директор · 11/12/2023 Aliiev Zelimhan Abdurahmanovich · Officer · 23/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	14,811,180 420 %	16,188,076 9 %	1,337,153,318
Tax payments	238,890 420 %	261,098 9 %	21,566,989

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

- Registered cessation of activity or de-registration

Risk register screening

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