

LIMITED LIABILITY PARTNERSHIP  
"TARAZ-TONIK"

BIN 060840007036

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TARAZ-TONIK"                                                                                 |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Pereulok 1 Chkalova, 33                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Sadykov Beken Zakishovich</a> · Director                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 22/08/2006                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 21/11/2016               |
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2016               | 2017             | 2018               |
|-------------------|--------------------|------------------|--------------------|
| Estimated revenue | 43,287,904<br>32 % | 963,480<br>-98 % | 4,501,696<br>367 % |
| Tax payments      | 698,192<br>32 %    | 15,540<br>-98 %  | 72,608<br>367 %    |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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