

LIMITED LIABILITY PARTNERSHIP "TARAZ CENTER TRUST"

BIN 070340000538

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TARAZ CENTER TRUST"                       |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Avenue Abaya, House 144 |
| 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          | 68202 - Lease (sublease) and operation of leased real estate             |
| Officer           | Rybachinskaja Anastasija Borisovna · Director · 08/10/2023 - present     |
| Former officers   | Vavilin Mihail Vladimirovich · Director · 05/09/2007                     |
| Shareholders      | Purchase a subscription to view the full information                     |
| Incorporated      | 14/03/2007                                                               |
| Share capital     | Purchase a subscription to view the full information                     |
| Ownership type    | private                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                   |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 17/11/2021               |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024               | 2025                | 2026*      |
|-------------------|--------------------|---------------------|------------|
| Estimated revenue | 75,052,240<br>21 % | 102,125,346<br>36 % | 61,476,410 |
| Tax payments      | 1,210,520<br>21 %  | 1,647,183<br>36 %   | 991,555    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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