

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ TSENTR "ATAKENT-TARAZ"

BIN 070840003124

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ TSENTR "ATAKENT-TARAZ"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Tauke Hana, 24
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	96090 - Provision of other individual services not included in other groups
Officer	Qamqabaev Farabi Ashatuly · Director · 11/10/2020 - present
Former officers	Esenaliev Ashat Kamkabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 21/11/2017
Procurement	Contracts concluded: 1 · total value 994,140 ₸ · customers: 1 · latest contract: 12/07/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	648,720,942	14,032,088	124
	-23 %	-98 %	
Tax payments	10,463,241	226,324	2
	-23 %	-98 %	

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

- Registered cessation of activity or de-registration

Risk register screening

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

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