

LIMITED LIABILITY PARTNERSHIP "TARAZ
CUSTOMS SERVIS"

BIN 131140010485

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ CUSTOMS SERVIS"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Street Kanisha Satbaeva, House 5, Apt. 26
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Hamitov Almas Tanirbergenovich · Director · 01/06/2023 - present
Former officers	Esimov Azamat Kaipovich · 01/11/2022 Azizhanova Luiza Furkatovna · Officer · 26/08/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2013
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: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	1,389,155,570 -33 %	3,105,208 -100 %	12,634,484
Tax payments	22,405,735 -33 %	50,084 -100 %	203,782

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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