

LIMITED LIABILITY PARTNERSHIP "TK "ASEL' I K"

BIN 120240016205

|                   |                                                                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TK "ASEL' I K"                                                                                                                        |
| Address           | Kostanay Region, Kostanai A., Kostanai, Street Rabochaya, House 170                                                                                                  |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                 |
| Officer           | <a href="#">Harchuk Pavel Anatol'Evich</a> · Director · 24/08/2023 - present                                                                                         |
| Former officers   | <del><a href="#">Zhandarbekov Ajdar Bajgurevich</a></del> · Director · 20/02/2012<br><del><a href="#">Prokopenko Andrej Vasil'Evich</a></del> · Officer · 28/04/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Incorporated      | 20/02/2012                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Ownership type    | private                                                                                                                                                              |

Business activity indicators

|                 |                                                                                                         |
|-----------------|---------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 209 employees                                                                                |
| Court cases     | Total cases: 9 · as plaintiff: 5 · as defendant: 4 · in the last 12 months: 4 · latest case: 10/03/2026 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                                                  |
| Company size    | medium                                                                                                  |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*         |
|-------------------|------------------------|------------------------|---------------|
| Estimated revenue | 16,768,125,742<br>17 % | 23,186,245,090<br>38 % | 8,791,678,058 |
| Tax payments      | 270,453,641<br>17 %    | 373,971,695<br>38 %    | 141,801,259   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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