

LIMITED LIABILITY PARTNERSHIP "TD AMERITRADE"

BIN 220240005210

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD AMERITRADE"
Address	Shymkent, Enbekshinskii Raion, Street Elshibek Batir, Building 80
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	46762 - Wholesale of other intermediate products
Officer	Pazilov Adham Husniddinovich · Director · 15/05/2026 - present
Former officers	Anuarov Nursultan Muzapparhanovich · Officer · 05/07/2023 Sartbaev Auez Orazalievich · Officer · 03/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	652,527,680 1972 %	726,025,146 11 %	24,775,510
Tax payments	10,524,640 1972 %	11,710,083 11 %	399,605

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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