

LIMITED LIABILITY PARTNERSHIP ""TD KSM""

BIN 220240009838

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""TD KSM""
Address	Shymkent, Abaiskii Raion, Street Musirepov Dom.101
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shinaliev Abzal Muratovich · Director · 11/09/2023 - present
Former officers	Turganbekov Asadbek Temurbekovich · Director · 15/04/2022 Eleusizov Asiljan Pahimjanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	278,092,444 486 %	377,195,228 36 %	326,608,312
Tax payments	4,485,362 486 %	6,083,794 36 %	5,267,876

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- 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.