

LIMITED LIABILITY PARTNERSHIP "TDZ"

BIN 230440010335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDZ"
Address	West Kazakhstan Region, Raion Baiterek, Michurinskii S.O., S.Asan, Street Tair Jarokov, House 6
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	46690 - Wholesale of other machinery and equipment
Officer	Aliqul Serik Muhambetuly · Director · 30/10/2024 - present
Former officers	Alekulov Serik Muhambetovich · Директор · 20/11/2024 Kvelidze Konstantin Amiranovich · Officer · 07/04/2023 Tugaeva Alija Ersainovna · 30/07/2024 Alekulov Serik Muhambetovich · Officer · 31/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Trademarks	Trademarks in the register: 1 · latest application: 25/12/2024
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,248,300,498 -31 %	2,361,231,064 89 %	16,441,222
Tax payments	20,133,879 -31 %	38,084,372 89 %	265,181

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH 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 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 Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company

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