

LIMITED LIABILITY PARTNERSHIP "TH INTERNATIONAL"

BIN 230940031841

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TH INTERNATIONAL"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Microdistrict Tausamali, House 120
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	52299 - Other forwarding activities
Officer	Chzhou Junde · Director · 21/01/2025 - present
Former officers	Van Shao Chin · Officer Kravchenko Aleksandr Aleksandrovich · Officer · 22/09/2023 Van Shao Chin · Officer · 14/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	250,966,886 -85 %	363,806,638 45 %	137,810,810
Tax payments	4,047,853 -85 %	5,867,849 45 %	2,222,755

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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