

LIMITED LIABILITY PARTNERSHIP "TDK GROUP SITI"

BIN 231240011943

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDK GROUP SITI"
Address	Zhetysu Region, Eskeldinskii Raion, Aldabergenovskii S.O., S.Aldabergenovo, Street Baiisov Matai, House 5
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	41201 - Construction of residential buildings
Officer	Daurenbekov Erasyl Asylbekovich · Director · 25/05/2025 - present
Former officers	Svanbaj Bekzat Zhanatuly · Officer · 05/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 27/08/2024
Procurement	Contracts concluded: 29 · total value 10,454,700 ₸ · customers: 23 · latest contract: 04/03/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,198,332	155,124 -95 %	114,452
Tax payments	51,586	2,502 -95 %	1,846

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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