

LIMITED LIABILITY PARTNERSHIP "TD ALTYN"

BIN 141240018981

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD ALTYN"		
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kazahstanskoi Pravdi, House 66		
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	Gusejnov Kamal Dzhankishi Ogly · Officer · 19/12/2022 - present		
Former officers	Drobyshev Dmitrij Vladimirovich · Officer · 20/01/2017		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/12/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	24/01/2024	Branches	1

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/05/2023
Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	1,546,404 -97 %	47,492	94,984 100 %
Tax payments	24,942 -97 %	766	1,532 100 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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