

# LIMITED LIABILITY PARTNERSHIP "TAMERLAN I KO"

BIN 180540009214

|                   |                                                                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TAMERLAN I KO"                                                                                                        |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Muhtara Auezova, Building 264                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                                                                                    |
| Officer           | <a href="#">Krasnov Denis Andreevich</a> · Director · 03/03/2026 - present                                                                           |
| Former officers   | <del><a href="#">Erofeev Sergej Gennad'Evich</a></del> · Director · 17/05/2024<br><del><a href="#">Semidotskih Irina Gennad'Evna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Incorporated      | 10/05/2018                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Ownership type    | private                                                                                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 34,994,412<br>-19 % | 22,773,964<br>-35 % | 1,804,820 |
| Tax payments      | 564,426<br>-19 %    | 367,322<br>-35 %    | 29,110    |

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 · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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