

LIMITED LIABILITY PARTNERSHIP "TALDY-EKPIN"

BIN 040640002014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALDY- EKPIN"
Address	East Kazakhstan Region, Raion Samar, Samarskii S.O., S.Samarskoe, Pereulok Aliya Moldagulova, House 2
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Mambetov Darhan Esimbekuly · Director · 10/12/2019 - present
Former officers	Mambetova Farida Seitkumarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 25/04/2025
Land parcels	Land parcels recorded in the register: 7
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	420,084,348 -19 %	361,275,426 -14 %	110,351,878
Tax payments	6,775,554 -19 %	5,827,023 -14 %	1,779,869

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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