

LIMITED LIABILITY PARTNERSHIP "TRADE COMPANY TD"

BIN 150940005240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE COMPANY TD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Bajova, 105 B
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	47999 - Other non-store retail
Officer	Zelenskij Aleksandr Gennad'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 25/04/2019
Procurement	Contracts concluded: 47 · total value 5,401,533 ₸ · customers: 16 · latest contract: 27/11/2019
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	920,406,988 51 %	707,539,226 -23 %	373,378,508
Tax payments	14,845,274 51 %	11,411,923 -23 %	6,022,234

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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