

LIMITED LIABILITY PARTNERSHIP "TD KAZPAN (KAZPAN)"

BIN 130640010966

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD KAZPAN (KAZPAN)"
Address	Astana, Raion Sariarka, Avenue Respublika, House 29, Apt. 12
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	Kurmashev Rustam Kabdullovich · Director · 25/08/2025 - present
Former officers	Abenov Askar Eltaevich · Officer · 17/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 2,671,120 ₸ · customers: 4 · latest contract: 14/05/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	186,000 -40 %	1,356,560 629 %	262,733,432 19268 %
Tax payments	3,000 -40 %	21,880 629 %	4,237,636 19268 %

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

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