

LIMITED LIABILITY PARTNERSHIP "TANDAU FINANCE"

BIN 150340011818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDAU FINANCE"		
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Astana, Stroenie 141		
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	49311 - Transportation by buses		
Officer	Ashimbekova Zhanar Shahmuratovna · Director · 28/01/2026 - present		
Former officers	Abdrahman Mahabbat Serikqyzy · Director · 17/12/2023 Abdrahman Zhasulan Serikuly · Officer · 13/12/2024 Kabil'Denova Akmaral Amangel'Dinovna · Officer Kasymkanov Ablaj Abaevich · Director · 12/03/2013 Aldangorov Rustam Bolatovich · Officer Sagitov Mejram Kairtasovich · Director Abdurahmanov Raimbek Kanatovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/03/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 28 · as plaintiff: 17 · as defendant: 11 · in the last 12 months: 7 · latest case: 12/05/2026
Procurement	Contracts concluded: 228 · total value 2,721,704,275 ₸ · customers: 64 · latest contract: 13/05/2026
Counterparties	Identified counterparties: 77
Registry events	Recorded registry events: 18 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,226,263,930 37 %	167,171,468 -95 %	27,326,748
Tax payments	52,036,515 37 %	2,696,314 -95 %	440,754

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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