LIMITED LIABILITY PARTNERSHIP "TANDAU LLP"

BIN 151140005076

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDAU LLP"
Address	Astana, Raion Sariarka, Jiloi Massiv Koktal, 14, Apt 7
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	46510 - Wholesale of computers, computer peripheral equipment and software
Officer	Abdygalikova Zhadyra Omirzhanovna · Director · 28/04/2019 - present
Former officers	~~Mukuzhanov Arman Muratbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 54 · total value 300,073,159 ₸ · customers: 40 · latest contract: 11/09/2017
Counterparties	Identified counterparties: 40
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	34,096,652 -95 %	1,625,888 -95 %	96,224 -94 %
Tax payments	549,946 -95 %	26,224 -95 %	1,552 -94 %

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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