

LIMITED LIABILITY PARTNERSHIP "TSP GLOBAL"

BIN 020240002244

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSP GLOBAL"
Address	Almaty, Turksibskii Raion, Microdistrict Juldiz-1, House 19b
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	Te Svetlana Petrovna · Director · 26/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Procurement	Contracts concluded: 6 · total value 50,004 ₸ · customers: 2 · latest contract: 20/12/2018
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,060,193,056 61 %	576,684,196 -46 %	32,389,606
Tax payments	17,099,888 61 %	9,301,358 -46 %	522,413

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

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