

LIMITED LIABILITY PARTNERSHIP
"TENGE-EXCHANGE"

BIN 081040007638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENGE-EXCHANGE"
Address	Almaty, Alatauskii Raion, Microdistrict Akbulak, Street Shaidahmet Sergazin, House 36
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Kabilov Zakir Alymzhanovich · Director · 13/03/2024 - present
Former officers	Tursunov-Bahtijar Alymzhanovich · Officer · 08/06/2021 Kabilova Rajhan Minasipovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	93,260,214 -18 %	106,036,616 14 %	80,190,552
Tax payments	1,504,197 -18 %	1,710,268 14 %	1,293,396

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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