

LIMITED LIABILITY PARTNERSHIP "TLEB"

BIN 100940006389

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TLEB"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Street B.Mailin, House 2
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	Nasyrov Alimzhan Tlebaldyevich · Director · 07/01/2026 - present
Former officers	Nasyrov Teipzhan Sovetzhonovich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 10/06/2020
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	379,241,228 -13 %	825,973,672 118 %	273,481,752
Tax payments	6,116,794 -13 %	13,322,156 118 %	4,410,996

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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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)

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