

LIMITED LIABILITY PARTNERSHIP "TEP GLOBAL "

BIN 130940011462

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEP GLOBAL "
Address	Astana, Raion Almaty, Street A 194, Building 4
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	Bajgali Magzhan Qajratuly · Director · 19/02/2025 - present
Former officers	Sujundikova Zarina Mahsatovna · Officer Egemberdieva Asel Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 24 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 14 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,929,828,410 91 %	11,460,991,710 5 %	3,440,276,584
Tax payments	176,287,555 91 %	184,854,705 5 %	55,488,332

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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