

LIMITED LIABILITY PARTNERSHIP "TENDER CAPITAL COMPANY"

BIN 171040038756

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TENDER CAPITAL COMPANY"                                  |
| Address           | Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Qarasai Batir, 121 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                    |
| Officer           | <a href="#">Shomaeva Bagdat Kaparovna</a> · Director · 29/10/2017 - present             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 30/10/2017                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 03/03/2018                                       |
| Procurement     | Contracts concluded: 55 · total value 40,186,497 ₸ · customers: 33 · latest contract: 02/06/2020 |
| Counterparties  | Identified counterparties: 33                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2018      | 2019                | 2020                |
|-------------------|-----------|---------------------|---------------------|
| Estimated revenue | 9,725,320 | 31,575,732<br>225 % | 19,877,200<br>-37 % |
| Tax payments      | 156,860   | 509,286<br>225 %    | 320,600<br>-37 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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