

LIMITED LIABILITY PARTNERSHIP "TDK COMMERCE SA"

BIN 190540015062

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TDK COMMERCE SA"                               |
| Address           | Almaty, Almalinskii Raion, Street Baiseitovoi, House 11/13, N.P. 26           |
| 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="#">Temirov Amir Shamievich</a> · Director · 11/05/2025 - present     |
| Former officers   | <del><a href="#">Nusubaliyev Erlan Erzhanuly</a></del> · Officer · 05/02/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 16/05/2019                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                    | 2025                   | 2026*       |
|-------------------|-------------------------|------------------------|-------------|
| Estimated revenue | 33,962,666,404<br>552 % | 8,679,126,730<br>-74 % | 269,571,722 |
| Tax payments      | 547,784,942<br>552 %    | 139,985,915<br>-74 %   | 4,347,931   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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