

LIMITED LIABILITY PARTNERSHIP "TEH-TD"

BIN 190740022637

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEH-TD"
Address	Almaty, Auezovskii Raion, Microdistrict 3, 2, Apt 27
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tynybekov Darhan Asarovich · Director · 19/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 900,000 ₸ · customers: 1 · latest contract: 27/11/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	2,042,280	68,324,496 3246 %
Tax payments	32,940	1,102,008 3246 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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