

LIMITED LIABILITY PARTNERSHIP "GROUP OF THE COMPANIES TDA"

BIN 140940013765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GROUP OF THE COMPANIES TDA"
Address	Almaty Region, Karasaiskii Raion, Shamalganskii S.O., S.Shamalgan, Street M Auezov, House 66
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	Klyshpaev Ali Zhanbulatovich · Director · 27/07/2021 - present
Former officers	Djusebaev Temirlan Kanybekovich · Officer Rizaev Agil Tofik Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 14 · as plaintiff: 7 · as defendant: 7 · in the last 12 months: 1 · latest case: 05/05/2026
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,320,450,810	2,139,000,000	122,140
	-96 %	-66 %	-100 %
Tax payments	101,942,755	34,500,000	1,970
	-96 %	-66 %	-100 %

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

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