

LIMITED LIABILITY PARTNERSHIP "TD
INDUSTRIJA TSVETA"

BIN 191140004858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD INDUSTRIJA TSVETA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 12
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	Zaharova Tat'Jana Aleksandrovna · Director · 19/11/2025 - present
Former officers	Taranets Aleksej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,318,038,126 -6 %	10,374,514,994 42 %	7,010,389,910
Tax payments	118,032,873 -6 %	167,330,887 42 %	113,070,805

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 · 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 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.