

LIMITED LIABILITY PARTNERSHIP "TEMIR TRADING KZ"

BIN 200540007105

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR TRADING KZ"
Address	Almaty, Turksibskii Raion, Street Dunentaeva, House 8v, Apt. 6
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	43298 - Other construction and installation works, not included in other groups
Officer	Ojazbaev Temirlan Aslanuly · Director · 08/09/2024 - present
Former officers	Bajzhumanova Gauhar Muhametbaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 13/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	9,245,440	133,646,084
Tax payments	149,120	2,155,582

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

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

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