

LIMITED LIABILITY PARTNERSHIP  
"TEHSNAB-PRO"

BIN 170240032761

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TEHSNAB-PRO"                                               |
| Address           | Almaty region, Iliiskii Raion, Mejdurechenskii S.O., S.Ekpindi, Street M.Gorkii, 9, Apt 1 |
| 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="#">Tleubaev Serik Sataevich</a> · Officer · 26/02/2017 - present                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 26/02/2017                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |
| Dissolution date  | 01/07/2023                                                                                |

Business activity indicators

|                |                                                                                                   |
|----------------|---------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 7 · as defendant: 7 · latest case: 05/06/2017                                        |
| Procurement    | Contracts concluded: 127 · total value 12,462,304 ₸ · customers: 46 · latest contract: 13/07/2017 |
| Counterparties | Identified counterparties: 46                                                                     |
| Company size   | small                                                                                             |

Financials, ₸

|                   | 2017      | 2018               | 2020    |
|-------------------|-----------|--------------------|---------|
| Estimated revenue | 2,219,352 | 6,573,984<br>196 % | 543,988 |
| Tax payments      | 35,796    | 106,032<br>196 %   | 8,774   |

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.

Ликвидация  
(30/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

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