LIMITED LIABILITY PARTNERSHIP "TDE LTD"

BIN 170840014190

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDE LTD"
Address	Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Kiziltu, Street M.Saparov, 120
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	96090 - Provision of other individual services not included in other groups
Officer	Zhubanysheva Dina Erkinovna · Officer
Former officers	~~Tynyshbaeva Dina Erkinovna~~ · Officer · 11/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	7,804,684
Tax payments	125,882

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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