

LIMITED LIABILITY PARTNERSHIP ""TDS KOSTANAJ""

BIN 210240026261

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""TDS KOSTANAJ""
Address	Kostanay Region, Kostanai A., Kostanai, Street Fabrichnaya, House 2
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	Maksutov Al'Fred Mingadieвич · Director · 16/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 88 employees
Court cases	Total cases: 12 · as plaintiff: 12 · in the last 12 months: 1 · latest case: 20/04/2026
Procurement	Contracts concluded: 137 · total value 45,482,324 ₸ · customers: 66 · latest contract: 08/06/2026
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,003,080,010 4 %	22,626,322,160 8 %	7,183,560,808
Tax payments	338,759,355 4 %	364,940,680 8 %	115,863,884

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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