

LIMITED LIABILITY PARTNERSHIP "TEK LEO"

BIN 210340015226

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TEK LEO"                                         |
| Address           | Shymkent, Abaiskii Raion, Street Mangeldina, D.36, Kv.108                       |
| 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          | 52291 - Forwarding services                                                     |
| Officer           | <a href="#">Vershkov Svjatoslav Igorevich</a> · Director · 11/03/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 12/03/2021                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                |
| Court cases     | Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 19/05/2026 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                | 2025                | 2026*      |
|-------------------|---------------------|---------------------|------------|
| Estimated revenue | 29,549,572<br>-73 % | 17,579,232<br>-41 % | 21,653,934 |
| Tax payments      | 476,606<br>-73 %    | 283,536<br>-41 %    | 349,257    |

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

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