

LIMITED LIABILITY PARTNERSHIP "TKO-TREID"

BIN 210340031767

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TKO-TREID"
Address	Shymkent, Abaiskii Raion, Microdistrict Severo-Zapad, D.1740
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	Toganov Kurbanali Urazbaevich · Director · 28/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 130 · total value 408,222,933 ₸ · customers: 65 · latest contract: 05/06/2026
Counterparties	Identified counterparties: 39
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	108,841,868 19 %	115,075,968 6 %	92,299,648
Tax payments	1,755,514 19 %	1,856,064 6 %	1,488,704

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 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- 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.