LIMITED LIABILITY PARTNERSHIP "TEREKTI MAJ KOMBINATY"

BIN 140240010844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEREKTI MAJ KOMBINATY"
Address	West Kazakhstan Region, Terektinskii Raion, Aksuatskii S.O., S.Poima, Street Aliya Moldagulova, Building 1b
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	10411 - Production of crude oils and fats
Officer	Esengaziev Maksut Turegalievich · Director · 19/09/2021 - present
Former officers	~~Iskakov Kasem Shahabaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 18/03/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,861,300 -85 %	121,892 -96 %	603,260
Tax payments	46,150 -85 %	1,966 -96 %	9,730

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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