

LIMITED LIABILITY PARTNERSHIP  
"KTM-COMPLEKT"

BIN 210640000946

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KTM-COMPLEKT"                                      |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, House 39, Apt. 128      |
| 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          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Kauganbaev Talgat Muratbekovich</a> · Director · 30/07/2024 - present |
| Former officers   | <del><a href="#">Uteuliev Timur Myrzabaevich</a></del> · Officer · 31/05/2021     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 01/06/2021                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 8 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024               | 2025              | 2026*      |
|-------------------|--------------------|-------------------|------------|
| Estimated revenue | 49,662,000<br>12 % | 52,421,000<br>6 % | 39,371,240 |
| Tax payments      | 801,000<br>12 %    | 845,500<br>6 %    | 635,020    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy

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