

LIMITED LIABILITY PARTNERSHIP "TE HOLDING"

BIN 211040003208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TE HOLDING"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 17, N.P. 4e
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	47999 - Other non-store retail
Officer	Kusaev Nurlan Maratuly · Director · 29/01/2025 - present
Former officers	Archvadze Nikoloz Amiranovich · Director · 12/02/2024 Zeljukin Sergej Anatol'evich · 22/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 09/02/2026
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,868,525,294 -41 %	3,266,902,016 14 %	410,542,176
Tax payments	46,266,537 -41 %	52,691,968 14 %	6,621,648

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

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