

LIMITED LIABILITY PARTNERSHIP "TD PETROLEUM"

BIN 210740013941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD PETROLEUM"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 273a, Apt. 73
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	96090 - Provision of other individual services not included in other groups
Officer	Zhigitekov Altaj Saparbekovich · Director · 03/02/2026 - present
Former officers	Sulejmanova Aigerim Amangel'Dievna · Officer · 03/03/2023 Trakpanova Kymbat Muhamedrahimovna · Director · 13/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	219,460,966 -89 %	2,269,820 -99 %	4,156,914 83 %
Tax payments	3,539,693 -89 %	36,610 -99 %	67,047 83 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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