

LIMITED LIABILITY PARTNERSHIP "TSG GROUP"

BIN 040540006876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSG GROUP"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, 58b, Apt 71
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	43219 - Other electrical work
Officer	Moldahmetov Malik Salykovich · Director · 09/11/2017 - present
Former officers	Abramov Aleksey Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 03/07/2021
Procurement	Contracts concluded: 7 · total value 1,329,947,863 ₸ · customers: 4 · latest contract: 30/10/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,688,136	93,519,994 5440 %	3,406,094 -96 %
Tax payments	27,228	1,508,387 5440 %	54,937 -96 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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