

LIMITED LIABILITY PARTNERSHIP "TIYARA GROUP"

BIN 160240033222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIYARA GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street Prigorodnaya, House 2
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	Moldakan Tat'Jana Jur'Evna · Officer · 10/11/2021 - present
Former officers	Shegebaev Rustam Batyrzhanovich · Officer Schmidt Dmitrij Aleksandrovich · Officer · 01/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	29/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/04/2021
Procurement	Contracts concluded: 8 · total value 80,658,214 ₸ · customers: 5 · latest contract: 24/10/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	86,868,882	25,058,354 -71 %
Tax payments	1,401,111	404,167 -71 %

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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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