

LIMITED LIABILITY PARTNERSHIP "TERA GROUP"

BIN 211240007941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERA GROUP"		
Address	Karaganda Region, Temirtau A., Temirtau, Street Pobedi, Stroenie 14		
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	42990 - Construction of other engineering structures not included in other groups		
Officer	Sheremet'Ev Aleksandr Pavlovich · Director · 19/05/2022 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/12/2021		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Court cases	Total cases: 34 · as defendant: 34 · in the last 12 months: 1 · latest case: 10/02/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,899,060	70,800,900 3628 %
Tax payments	30,630	1,141,950 3628 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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