

LIMITED LIABILITY PARTNERSHIP "T.M.M.KZ"

BIN 220640051338

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "T.M.M.KZ"                                                                          |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, Stroenie 33 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 69109 - Other activities in the field of law                                                                      |
| Officer           | <a href="#">Omarov Marlen Maratovich</a> · Director · 29/06/2022 - present                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 30/06/2022                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 10/06/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2024      |
| Estimated revenue | 2,629,048 |
| Tax payments      | 42,404    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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