

LIMITED LIABILITY PARTNERSHIP
"TAJMGRUPP"

BIN 220440004214

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAJMGRUPP"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, House 21, Apt. 354
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	46713 - Wholesale trade in coal
Officer	Zhumabaeva Aktoty Seksenbaevna · Director · 03/10/2023 - present
Former officers	Kim Natal'Ja Grigor'Evna · Officer · 18/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 7 · total value 453,286,966 ₸ · customers: 6 · latest contract: 28/07/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	33,897,322	154,216,816	78,537,632
		355 %	-49 %
Tax payments	546,731	2,487,368	1,266,736
		355 %	-49 %

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
(31/10/2026)

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

- no Criminal cases
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- no Unscrupulous supplier NISH JSC

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