

LIMITED LIABILITY PARTNERSHIP "TITAN ENGINEERING GROUP"

BIN 221140020818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TITAN ENGINEERING GROUP"
Address	Shymkent, Raion Turan, Kvartal 149, House 2101
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	41201 - Construction of residential buildings
Officer	Darbichev Galymzhan Sunattulaevich · Director · 13/10/2023 - present
Former officers	Denej Nuriman Sapargaliuly · 31/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,899,060	3,036,760 60 %	130,276,074 4190 %
Tax payments	30,630	48,980 60 %	2,101,227 4190 %

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

Registration is invalid

Risk register screening

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

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