

LIMITED LIABILITY PARTNERSHIP "TUMAR GRAND GROUP"

BIN 230240006865

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TUMAR GRAND GROUP"                                                                                                                       |
| Address           | Astana, Raion Baiqonir, Street Evgenii Brusilovskii, Building 17/1                                                                                                      |
| 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          | 41100 - Development of construction projects                                                                                                                            |
| Officer           | <a href="#">Urdabaeva Dariga Kamarovna</a> · Director · 14/05/2023 - present                                                                                            |
| Former officers   | <del><a href="#">Musajbekova Bibigul Temirbekovna</a></del> · Officer · 11/04/2023<br><del><a href="#">Asimkulova Kamila Talgatbekovna</a></del> · Officer · 03/02/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Incorporated      | 03/02/2023                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| 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, ₸

|                   | 2023      | 2024                  | 2025                 |
|-------------------|-----------|-----------------------|----------------------|
| Estimated revenue | 2,139,000 | 113,936,160<br>5227 % | 255,728,672<br>124 % |
| Tax payments      | 34,500    | 1,837,680<br>5227 %   | 4,124,656<br>124 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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