

LIMITED LIABILITY PARTNERSHIP "TG GROUP KZ"

BIN 230640024243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TG GROUP KZ"
Address	Akmola Region, Korgaljinskii Raion, Sabundinskii S.O., S.Sabindi, Street Anuarbeka Usenova, House 53
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	96090 - Provision of other individual services not included in other groups
Officer	Dzhumantaev Tleubek Serikovich · Officer · 19/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2024

Business activity indicators

Company size small

Financials, ₸

	2023	2024
Estimated revenue	8,250,092	76,384 -99 %
Tax payments	133,066	1,232 -99 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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