LIMITED LIABILITY PARTNERSHIP "TM GROUP 1978 (TM GRUPP 1978)"

BIN 190740001084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TM GROUP 1978 (TM GRUPP 1978)"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4 A, 50, Apt Office 214
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	46762 - Wholesale of other intermediate products
Officer	Kuskaliev Talgat Bisenovich · Director · 30/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/07/2022
Procurement	Contracts concluded: 159 · total value 36,572,797 ₸ · customers: 107 · latest contract: 12/10/2022
Counterparties	Identified counterparties: 107
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,997,190 -64 %	105,972,942 960 %	2,245,578 -98 %
Tax payments	161,245 -64 %	1,709,241 960 %	36,219 -98 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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