

LIMITED LIABILITY PARTNERSHIP "TANER GROUP"

BIN 081040009307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANER GROUP"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, House 5/1 , Apt. 256
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	43999 - Other construction work requiring special qualifications
Officer	Kuznetsov Viktor Vladimirovich · Director · 19/07/2021 - present
Former officers	Musaev Ruslan · Officer Nasambaev Danijar Kanatovich · Officer Ahmedov Oleg Kazanferovich · Officer Musaev Ruslan Kalmahanbetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/05/2022
Registry events	Recorded registry events: 17 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,481,178	904,270 -64 %
Tax payments	40,019	14,585 -64 %

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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