

LIMITED LIABILITY PARTNERSHIP "TMD GROUP-2016"

BIN 160440023094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMD GROUP-2016"
Address	Turkistan Region, Raion Baidibeka, Shayanskii S.O., S.Shayan, Street Kalish Nurjanova, House 71
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tulegenov Muhidin · Director · 16/03/2026 - present
Former officers	Kaumenov Ernek Adilbekovich · Officer · 17/05/2021 Muhidinuly Bauyrzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 2,140,720 ₸ · customers: 1 · latest contract: 20/07/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	63,922 -99 %	67,146 5 %	2,108
Tax payments	1,031 -99 %	1,083 5 %	34

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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