

LIMITED LIABILITY PARTNERSHIP "TMG GROUP"

BIN 150140022291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMG GROUP"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Aliya Moldagulova, House 42/11
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	43121 - Excavation
Officer	Zhumashov Rulan Salimovich · Director · 05/09/2021 - present
Former officers	Babiev Evgenij Anatol'evich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 35 employees
Court cases	Total cases: 14 · as plaintiff: 5 · as defendant: 9 · in the last 12 months: 3 · latest case: 19/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,289,390,006 13 %	4,549,714,814 253 %	2,293,785,666
Tax payments	20,796,613 13 %	73,382,497 253 %	36,996,543

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
(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 Registered cessation of activity or de-registration
- 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 Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs

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