

LIMITED LIABILITY PARTNERSHIP "TKR HOLDING"

BIN 170140032470

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TKR HOLDING"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Square Pobedi, House 3
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	62092 - Cybersecurity Activities
Officer	Shahmetova Julija Vladimirovna · Director · 16/03/2022 - present
Former officers	Arljapov Makar Olegovich · Officer Ahmetov Askar Djusenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 7 · total value 59,821,094 ₸ · customers: 6 · latest contract: 22/07/2020
Trademarks	Trademarks in the register: 3 · latest application: 29/09/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	63,861,302 -13 %	12,096,820 -81 %	8,939,470 -26 %
Tax payments	1,030,021 -13 %	195,110 -81 %	144,185 -26 %

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

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

Risk register screening

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

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