

LIMITED LIABILITY PARTNERSHIP "TK GRANT"

BIN 111040018453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK GRANT"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Protozanova, House 83a
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	Melihova Katerina Vladimirovna · Director · 02/01/2019 - present
Former officers	Nikolaev Semen Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 24/01/2025
Procurement	Contracts concluded: 26 · total value 24,555,883 ₸ · customers: 17 · latest contract: 26/09/2025
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,618,673,060 -29 %	1,850,394,836 14 %	366,445,916
Tax payments	26,107,630 -29 %	29,845,078 14 %	5,910,418

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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