

LIMITED LIABILITY PARTNERSHIP "TGROUP2020"

BIN 250440021770

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TGROUP2020"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, House 1, Apt. 35
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	47999 - Other non-store retail
Officer	Salamatova Sailsa Quanyshbekqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 24/12/2025
Procurement	Contracts concluded: 16 · total value 14,627,900 ₸ · customers: 13 · latest contract: 24/11/2025
Company size	small

Financials, ₸

	2026*
Estimated revenue	119,288
Tax payments	1,924

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

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