

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-PROMYSHLENNAJA GRUPPA
"TITAN"

BIN 090740000182

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-PROMYSHLENNAJA GRUPPA "TITAN"
Address	Astana, Raion Esil, Street Dinmuhamed Konaev, 33
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Buhanovskij Evgenij Sergeevich · Director · 16/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 53 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 14/06/2022
Procurement	Contracts concluded: 3 · total value 65,126,862 ₸ · customers: 2 · latest contract: 09/12/2024
Trademarks	Trademarks in the register: 2 · latest application: 16/08/2024
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	34,855,071,526 -19 %	28,098,157,146 -19 %	27,610,452,560
Tax payments	562,178,573 -19 %	453,196,083 -19 %	445,329,880

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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