

LIMITED LIABILITY PARTNERSHIP "TZHM GROUP"

BIN 140140025640

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TZHM GROUP"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, Building 28b
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tagaeva Kul'Sum Ahmetgaleevna · Director · 15/09/2023 - present
Former officers	Rajymbekov Zhanat Temirgalievich · Officer · 06/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	7,028,320	101,310,666	7,173,834
		1341 %	-93 %
Tax payments	113,360	1,634,043	115,707
		1341 %	-93 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- 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.