

LIMITED LIABILITY PARTNERSHIP "TNK INVESTMENT GROUP"

BIN 150540003993

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TNK INVESTMENT GROUP"
Address	Astana, Raion Sariarka, Street Muhtar Auezov, D 8, Apt Office 9
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	68201 - Renting and managing your own property
Officer	Kusainov Erbol Tulegenovich · Director · 24/03/2021 - present
Former officers	Utenov Teleubaj Nurhanuly · Officer Mahambetova El'Mira Sauytbekkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 28 employees
Court cases	Total cases: 5 · as plaintiff: 5 · in the last 12 months: 1 · latest case: 18/09/2025
Procurement	Contracts concluded: 21 · total value 80,811,459 ₸ · customers: 2 · latest contract: 27/02/2026
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,781,364,578 -18 %	2,803,191,368 1 %	3,991,517,654
Tax payments	44,860,719 -18 %	45,212,764 1 %	64,379,317

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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