LIMITED LIABILITY PARTNERSHIP "TRADE CONSTRUCTION SERVICE GROUP"

BIN 990240010672

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE CONSTRUCTION SERVICE GROUP"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, House 140/4
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kabdolda Zhanat Kabdoldaevich · Director · 10/03/2025 - present
Former officers	~~Asylhanov Ernur Ryspekovich~~ · Officer · 18/10/2023 ~~Matjunin Igor' Evgen'Evich~~ · Officer ~~Bekbergenov Ajdos Kanaevich~~ · Officer · 19/03/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 17/01/2025
Procurement	Contracts concluded: 37 · total value 143,643,195 ₸ · customers: 16 · latest contract: 21/01/2025
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	112,153,288 206 %	126,120,586 12 %	2,556,136
Tax payments	1,808,924 206 %	2,034,203 12 %	41,228

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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