

LIMITED LIABILITY PARTNERSHIP
"TK-TERMINAL GROUP"

BIN 071140004308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK-TERMINAL GROUP"
Address	Almaty, G. Bostandikskii Raion, Street Navoi, 310, Apt 138
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	52299 - Other forwarding activities
Officer	Babahunov Rishad Sydykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/06/2016
Procurement	Contracts concluded: 2 · total value 7,404,515 ₸ · customers: 1 · latest contract: 04/03/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	44,086,960	103,587,058 135 %	44,363,666 -57 %
Tax payments	711,080	1,670,759 135 %	715,543 -57 %

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.

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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.