

LIMITED LIABILITY PARTNERSHIP "TAMGALY GROUP" (TAMGALY GRUPP)

BIN 080840016930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMGALY GROUP" (TAMGALY GRUPP)
Address	Almaty, Bostandikskii Raion, Microdistrict Nur Alatau, Street Temirbek Kojakeev, House 11/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Skokbaev Elizbar Sartaeovich · Director · 30/05/2024 - present
Former officers	Skakbaev Rauan Bahtijarovich · Officer · 30/01/2023 Skokbaeva Majja Viktorovna · CEO Omel'ko Mihail Konstantinovich · Officer · 05/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	163,356,422 -99 %	92,211,980 -44 %	31,715,356
Tax payments	2,634,781 -99 %	1,487,290 -44 %	511,538

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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