

LIMITED LIABILITY PARTNERSHIP "TK-GROUP CONSTRUCTION"

BIN 121040008369

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK-GROUP CONSTRUCTION"		
Address	Almaty, Almalinskii Raion, Street Djumalieva K, 86		
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2		
Officer	Zharylhasynova Asel' Esimhanovna · Director · 26/01/2021 - present		
Former officers	Nurseitova Kabiba Tekenovna · Officer Bajmuhanov Tolegen Askarovich · Officer Nurseitova Dinara Erzhanovna · Officer Nurseitov Ermek Togyzbaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/10/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 4 employees · headcount change: +4
Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/06/2021
Procurement	Contracts concluded: 3 · total value 2,988,000 ₸ · customers: 3 · latest contract: 15/07/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	562,712	1,247,874	7,216,986 478 %
Tax payments	9,076	20,127	116,403 478 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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