

LIMITED LIABILITY PARTNERSHIP "TLM GROUP"

BIN 140140013312

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TLM GROUP"
Address	Almaty, G. Jetisuskii Raion, Avenue Kommunalnaya, 4, Apt 205
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	Vishnevskaja Tat'Jana Anatol'Evna · Officer · 21/04/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	5,825,768
Tax payments	93,964

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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