

LIMITED LIABILITY PARTNERSHIP "TM GROUP LTD "

BIN 151040008067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TM GROUP LTD "
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, 159, Apt 185
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	41201 - Construction of residential buildings
Officer	Ubajdullaev Timur Zholdasbaevich · Director · 12/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 26,152,605 ₸ · customers: 5 · latest contract: 10/12/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,735,564	322,462 -88 %	12,245,868 3698 %
Tax payments	44,122	5,201 -88 %	197,514 3698 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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