

LIMITED LIABILITY PARTNERSHIP "TBT CONSULT GROUP"

BIN 160840017669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TBT CONSULT GROUP"
Address	Almaty, Medeuskii Raion, Street Gurileva, House 106a
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	49420 - Provision of moving services
Officer	Begajdarov Edil Musaevich · Officer · 31/07/2022 - present
Former officers	Duzerbaev Il'jas Kajratovich · Officer · 05/05/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	23,905,661,098	319,146,860	664,516
		-99 %	-100 %
Tax payments	385,575,179	5,147,530	10,718
		-99 %	-100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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