

LIMITED LIABILITY PARTNERSHIP "TCR GROUP"

BIN 161040017583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TCR GROUP"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 140/4
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	Sel'Tsov Vladimir Gennad'Evich · Director · 19/12/2020 - present
Former officers	Kaliev Nuridin Shahabdinovich · Officer Sarzhanov Mereke Sarzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	48,283,616 63 %	22,261,100 -54 %	6,262,000 -72 %
Tax payments	778,768 63 %	359,050 -54 %	101,000 -72 %

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

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