

LIMITED LIABILITY PARTNERSHIP "TNN GROUP"

BIN 180440032949

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TNN GROUP"
Address	Almaty, G. Bostandikskii Raion, Kablukova, 38a, 96
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	46690 - Wholesale of other machinery and equipment
Officer	Talgat Nursultan Nurzhanuly · Officer · 23/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	5,632,142
Tax payments	90,841

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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