

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TEMIR GROUP CONSTRUCTION"

BIN 111240009243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TEMIR GROUP CONSTRUCTION"
Address	Shymkent, Abaiskii Raion, Microdistrict 8, House 18, Apt. 16
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Balgimbaev Talgat Sansyzbaevich · Director · 02/09/2024 - present
Former officers	Aueshan Ashat Ualihanuly · Officer · 14/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	66,000,178	263,004 -100 %	298,220
Tax payments	1,064,519	4,242 -100 %	4,810

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 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
- no 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.