

LIMITED LIABILITY PARTNERSHIP "T&R GROUP LTD"

BIN 160340027231

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T&R GROUP LTD"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-3, House 4160
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Narmanov Timur Koshkarbaevich · Officer · 03/08/2021 - present
Former officers	Nurmuhamedova Sabira Berikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2025

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 17/11/2022
Procurement	Contracts concluded: 70 · total value 18,499,802 ₸ · customers: 56 · latest contract: 10/12/2018
Counterparties	Identified counterparties: 56
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	21,141,318	5,106,940	24,885,870
		-76 %	387 %
Tax payments	340,989	82,370	401,385
		-76 %	387 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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