

# LIMITED LIABILITY PARTNERSHIP "TTS GROUP"

BIN 200140003970

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TTS GROUP"                                      |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Samal-2, House 1560                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Bajtanov Madijar Nurlanovich</a> · Director · 06/01/2020 - present |
| Former officers   | <del><a href="#">Bobrikov Andrej Viktorovich</a></del> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 07/01/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 1,967,880 |
| Tax payments      | 31,740    |

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  
(11/10/2026)

### Indicators \*

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

### Risk factors

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

### Risk register screening

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

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