

LIMITED LIABILITY PARTNERSHIP "TARGET GRUPP LTD"

BIN 170240009340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARGET GRUPP LTD"
Address	Almaty region, Karasaiskii Raion, Jandosovskii S.O., S.Shalkar, Street Abaya, 11, Apt 3
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	47999 - Other non-store retail
Officer	Nurzhanov Kuanysh Melsovich · Director · 06/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2018
Procurement	Contracts concluded: 8 · total value 1,675,736 ₸ · customers: 6 · latest contract: 08/12/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	1,426,000	2,994,600 110 %	3,286
Tax payments	23,000	48,300 110 %	53

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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