

LIMITED LIABILITY PARTNERSHIP "TITAN PREMIUM GROUP"

BIN 200940037756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TITAN PREMIUM GROUP"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Utepova, House 7, Apt. 52
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	Dautbekov Baqyt Dautbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/12/2021
Procurement	Contracts concluded: 15 · total value 2,339,533 ₸ · customers: 12 · latest contract: 02/06/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	724,656	103,230 -86 %	461,156 347 %
Tax payments	11,688	1,665 -86 %	7,438 347 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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