

LIMITED LIABILITY PARTNERSHIP "ITG GROUP (AJ TI DZHI GRUPP)"

BIN 210140025983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ITG GROUP (AJ TI DZHI GRUPP)"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 26, N.P. 1v
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	Keldygaliev Ashat Muratkanovich · Director · 27/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 2 · latest case: 13/10/2025
Trademarks	Trademarks in the register: 1 · latest application: 20/08/2021
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	5,346,727,852 -27 %	3,202,402,052 -40 %	571,471,546 -82 %
Tax payments	86,237,546 -27 %	51,651,646 -40 %	9,217,283 -82 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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