

LIMITED LIABILITY PARTNERSHIP "TIAI GROUP"

BIN 210340007823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIAI GROUP"
Address	Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Kizilkairat, Street A.Moldagulova, House 37a
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	Zhetpisbaj Tileubek · Director · 30/07/2023 - present
Former officers	Kebek Bajdaulet · Director · 05/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,204,348	93,788,206 4155 %	5,938,236 -94 %
Tax payments	35,554	1,512,713 4155 %	95,778 -94 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs

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