

LIMITED LIABILITY PARTNERSHIP "TK OKEAN GROUP"

BIN 211040008526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK OKEAN GROUP"
Address	Mangystau Region, Munailinskii Raion, S.O.Baskuduk, S.Baskuduk, Promishlennaya Zona 2, Stroenie 19
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	Oksikbaev Auez Ganievich · Director · 05/11/2023 - present
Former officers	Sakbaev Bauyrzhan Zhetpisbaevich · Officer · 07/10/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	625,591,718 33 %	215,069,382 -66 %	57,536,000
Tax payments	10,090,189 33 %	3,468,861 -66 %	928,000

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

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