

LIMITED LIABILITY PARTNERSHIP "QAZAQ TEMIR GROUP (KAZAK TEMIR GRUPP)"

BIN 210940033170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ TEMIR GROUP (KAZAK TEMIR GRUPP)"
Address	Almaty, Turksibskii Raion, Street Fedoseeva, House 38v, Apt. 41
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	Mansurova Svetlana Temergalievna · Director · 26/03/2025 - present
Former officers	Lju-Tjan'-Vej · Director · 21/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · in the last 12 months: 4 · latest case: 04/06/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	392,844,400 -91 %	775,141,670 97 %	338,439,834
Tax payments	6,336,200 -91 %	12,502,285 97 %	5,458,707

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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