

LIMITED LIABILITY PARTNERSHIP "TGN GRUPP"

BIN 210940021315

|                   |                                                                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TGN GRUPP"                                                                                                                            |
| Address           | Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 1, House 26, Apt. 49                                                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                 |
| Officer           | <a href="#">Pobutova Aleksandra Aleksandrovna</a> · Director · 16/06/2025 - present                                                                                  |
| Former officers   | <del><a href="#">Pobutova Aleksandra Aleksandrovna</a></del> · Директор · 19/03/2025<br><del><a href="#">Orazov Nurlan Kanatbaevich</a></del> · Officer · 12/09/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Incorporated      | 13/09/2021                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Ownership type    | private                                                                                                                                                              |

Business activity indicators

|                 |                                                                                                         |
|-----------------|---------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                                  |
| Court cases     | Total cases: 9 · as plaintiff: 1 · as defendant: 8 · in the last 12 months: 2 · latest case: 14/08/2025 |
| Procurement     | Contracts concluded: 79 · total value 63,640,784 ₸ · customers: 49 · latest contract: 12/03/2025        |
| Counterparties  | Identified counterparties: 11                                                                           |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                                  |
| Company size    | small                                                                                                   |

Financials, ₸

|                   | 2023       | 2024       | 2025      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 31,369,458 | 33,984,432 | 1,182,836 |
|                   |            | 8 %        | -97 %     |
| Tax payments      | 505,959    | 548,136    | 19,078    |
|                   |            | 8 %        | -97 %     |

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  
(11/10/2026)

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

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