

LIMITED LIABILITY PARTNERSHIP "T.M. GROUP"

BIN 081240015418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T.M. GROUP"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Uliqbek, House 35
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kulataeva Ulzhan Abaevna · Director · 28/02/2025 - present
Former officers	Kulataev Marlen Tursumbaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kulataeva Zhumasulu Fleuzhanovna · CEO · 03/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 19 · total value 28,238,140 ₸ · customers: 14 · latest contract: 24/02/2026
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	48,668,946 -30 %	79,454,612 63 %	274,846,992
Tax payments	784,983 -30 %	1,281,526 63 %	4,433,016

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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