

LIMITED LIABILITY PARTNERSHIP "TORQ"

BIN 091140013142

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORQ"                                                                                 |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Komissarova, Stroenie 12 |
| 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          | 43320 - Joinery and carpentry work                                                                                   |
| Officer           | Lunev Daniil Vladimirovich · Director · 03/02/2026 - present                                                         |
| Former officers   | Baron Eduard Ivanovich · Director · 20/11/2009                                                                       |
| Shareholders      | Purchase a subscription to view the full information                                                                 |
| Incorporated      | 20/11/2009                                                                                                           |
| Share capital     | Purchase a subscription to view the full information                                                                 |
| Ownership type    | private                                                                                                              |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 01/06/2018                                    |
| Procurement     | Contracts concluded: 7 · total value 2,696,069 ₸ · customers: 4 · latest contract: 25/09/2020 |
| Counterparties  | Identified counterparties: 4                                                                  |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 74,156,464<br>-26 % | 63,499,408<br>-14 % | 8,375,270 |
| Tax payments      | 1,196,072<br>-26 %  | 1,024,184<br>-14 %  | 135,085   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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