LIMITED LIABILITY PARTNERSHIP "TORG SITI TEMIRTAU"

BIN 110340017344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORG SITI TEMIRTAU"
Address	Karaganda Region, Temirtau A., Temirtau, Avenue Metallurgov, House 3
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Buntov Stanislav Vladimirovich · Director · 14/04/2026 - present
Former officers	~~Kostjukov Roman Gennad'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 41 · as plaintiff: 1 · as defendant: 40 · latest case: 09/07/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,098,086,712	324,003,196	2,451,232
	-32 %	-70 %	-99 %
Tax payments	17,711,076	5,225,858	39,536
	-32 %	-70 %	-99 %

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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