

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "A.V.P."

BIN 130440019546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "A.V.P."
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Mirnaya, House 10/1, Apt. 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	46732 - Wholesale of cement, sand and gravel
Officer	Kudajbergenova Asel' Maratovna · Director · 22/09/2022 - present
Former officers	Toqtarova Maqpal Toqtarqyzy · Officer · 01/08/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	143,765,352 54563 %	570,811,928 297 %	1,305,807,544 129 %
Tax payments	2,318,796 54563 %	9,206,644 297 %	21,061,412 129 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Criminal cases
- 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 Recognized as an inactive company
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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.