

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAJAN SULU"

BIN 960840000909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAJAN SULU"		
Address	Kostanay Region, Kostanai A., Kostanai, Street Uralskaya, 46a		
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	68202 - Lease (sublease) and operation of leased real estate		
Officer	Boger Ekaterina Evgen'Evna · Director · 23/05/2021 - present		
Former officers	Matsukarov Aleksandr Nikolaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/06/1996		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	5
		Branches	5

Business activity indicators

Personnel	Headcount: 13 employees · headcount change: +2
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 24/02/2017
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,188,334,640 50 %	2,638,786,712 21 %	1,308,288,040
Tax payments	35,295,720 50 %	42,561,076 21 %	21,101,420

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
(04/10/2026)

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