LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ZAMAN"

BIN 030240006308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ZAMAN"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street P. Korchagina, House 150, N.P. 39
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kil'Dishova Tamara Pavlovna · Director · 06/04/2022 - present
Former officers	~~Kil'Dishov Sergej Borisovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2016
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,699,010 26 %	84,944,402 64 %	40,802,944
Tax payments	833,855 26 %	1,370,071 64 %	658,112

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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