

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TORGAJ STROJ"

BIN 101140009872

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TORGAJ STROJ"
Address	Kostanay Region, Arkalik A., Arkalik, Street Shakshak Janibeka, House 88
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Santimirov Marat Ajtbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 63 · as plaintiff: 60 · as defendant: 3 · latest case: 27/08/2019
Procurement	Contracts concluded: 27 · total value 280,114,235 ₸ · customers: 12 · latest contract: 12/04/2024
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,954,068 -41 %	29,960,260 15 %	6,204,712
Tax payments	418,614 -41 %	483,230 15 %	100,076

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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