

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM PROMMARKET"

BIN 130640015124

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM PROMMARKET"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Avenue Kosmonavtov, 10, Office 214
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Jurchenko Sergej Nikolaevich · Officer · 19/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	51,965,610 -75 %	815,052 -98 %	14,876,838 1725 %
Tax payments	838,155 -75 %	13,146 -98 %	239,949 1725 %

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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