LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ORKEN"

BIN 151140023222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ORKEN"
Address	Kostanay Region, Rudnii A., Rudnii, Street 40 Let Oktyabrya, 1/7
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Baskakova Tat'Jana Nikolaevna · Director · 25/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2015
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: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,030,756,742	1,090,064,098	11,316,674
	-2 %	-46 %	-99 %
Tax payments	32,754,141	17,581,679	182,527
	-2 %	-46 %	-99 %

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

(22/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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