

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MARIJA"

BIN 170440029372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MARIJA"
Address	Kostanay Region, Rudnii A., Rudnii, Street 50 Let Oktyabrya, Stroenie 109b
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	96090 - Provision of other individual services not included in other groups
Officer	Smeljanets Marija Valer'Evna · Officer · 05/08/2021 - present
Former officers	Koval' Kristina Aleksandrovna · Officer Vuejkov Aleksandr Viktorovich · Officer Begzhanova Kulbarjam Zhantimirovna · Officer Kozhevnikova Irina Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2024

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,159,400	2,390,410 106 %	3,450,300 44 %
Tax payments	18,700	38,555 106 %	55,650 44 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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