

FL TOO "TORGOVYJ DOM INVOL'T" V GORODE ATYRAU

BIN 220141020563

Legal entity name	FL TOO "TORGOVYJ DOM INVOL'T" V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Avenue Muhtar Auezov, House 62
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	Перетыатько Бикторија Геннадьевна · Director · 23/11/2025 - present
Former officers	Poberezhnaja Kamila Mirgalievna · Officer · 09/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	60,114,146 13 %	67,201,924 12 %	18,399,058
Tax payments	969,583 13 %	1,083,902 12 %	296,759

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
(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 Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases

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