

TORGPROMSNAB, TOO

BIN 091040004338

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TorgPromSnab"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Uchetnii Kvartal 066, D. 219
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	No data
Officer	Dautpaeva Alija Toleuovna · Officer Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/01/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Financials, ₸

	2018
Estimated revenue	871,224
Tax payments	14,052

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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