

TORGAJ - PRESS, TOO

BIN 011040005916

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TORGAJ - PRESS"
Address	110300, Kostanaiskaya Oblast, Arkalik, Pr. Abaya, D. 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	No data
Officer	Ajtmagambetov Arystan Esmuhambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/10/2017
Procurement	Contracts concluded: 200 · total value 12,301,312 ₸ · customers: 57 · latest contract: 31/01/2019
Counterparties	Identified counterparties: 57

Financials, ₸

	2017	2018	2019
Estimated revenue	37,136,202 63 %	37,919,882 2 %	3,512,920 -91 %
Tax payments	598,971 63 %	611,611 2 %	56,660 -91 %

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.

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

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