

TORGSTROJ MONTAZH KOMPLEKT, TOO

BIN 110840003411

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "TorgStroj Montazh Komplekt" |
| Address           | 160014, Gorod Shimkent, Raion Enbekshinskii, St. Mominova, D. 8               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | No data                                                                       |
| Officer           | <a href="#">Erbulanova Bayankul Esenovna</a> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 04/08/2011                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | No data                                                                       |
| Dissolution date  | 06/06/2019                                                                    |

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/10/2018

Financials, ₸

|                   | 2016                     | 2017                   | 2018                |
|-------------------|--------------------------|------------------------|---------------------|
| Estimated revenue | 18,073,631,718<br>2417 % | 2,434,899,650<br>-87 % | 9,332,240<br>-100 % |
| Tax payments      | 291,510,189<br>2417 %    | 39,272,575<br>-87 %    | 150,520<br>-100 %   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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