LIMITED LIABILITY PARTNERSHIP "TORGOVYJ SINDIKAT"

BIN 211240020999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ SINDIKAT"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Chokana Valihanova, House 47
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	Kuramov Jaraslav Borisovich · Director · 10/05/2022 - present
Former officers	~~Dorofeev Ivan Vjacheslavovich~~ · Officer · 26/05/2022 ~~Abenov Ajdos Bolatovich~~ · Officer ~~Filatova Tamara Andreevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/05/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	50,976,903,626	17,984,650 -100 %	1,376,400 -92 %
Tax payments	822,208,123	290,075 -100 %	22,200 -92 %

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

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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