

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM INVOL'T"

BIN 211140020300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM INVOL'T"		
Address	Almaty, Jetisuskii Raion, Street Brodskogo, House 182		
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	Ligaj Dmitrij L'Vovich · Director · 15/04/2026 - present		
Former officers	Akinov Aman · Генеральный директор · 29/01/2026 Peretjat'ko Viktorija Gennad'Evna · Director · 16/11/2021		
Shareholders	Purchase a subscription to view the full information		
Incorporated	16/11/2021		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 32 employees · headcount change: +15
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 25/01/2024
Procurement	Contracts concluded: 1 · total value 846,429 ₸ · customers: 1 · latest contract: 28/02/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,580,560,570 38 %	10,121,266,198 -13 %	3,986,688,722
Tax payments	186,783,235 38 %	163,246,229 -13 %	64,301,431

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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