

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM TTS" - "QAZWAGON"

BIN 220341000209

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM TTS" - "QAZWAGON"
Address	Astana, G. Raion Esil, Street Siganaq, Stroenie 54/2, N.P. 6
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	Shajmardanov Narynbek Asqarbekuly · Officer · 28/05/2019 - present
Former officers	Kosmambetov Erik Nurzhanovich · Director · 08/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	250,494,136	160,721,360 -36 %
Tax payments	4,040,228	2,592,280 -36 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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.