

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM CENTER-2019"

BIN 190340028803

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM CENTER-2019"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict 8, House 3b
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	46690 - Wholesale of other machinery and equipment
Officer	Zaharchenko Evgenij Mihajlovich · Director · 13/03/2022 - present
Former officers	Bykov Valentin Ivanovich · Officer Ramih Evgenij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	41,892,594 1676 %	110,153,044 163 %	60,550,130
Tax payments	675,687 1676 %	1,776,662 163 %	976,615

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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