

LIMITED LIABILITY PARTNERSHIP "TORGOVYE TEHNOLOGII"

BIN 000640004162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYE TEHNOLOGII"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Tokmagambetova, 27, Apt 17
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Levin Sergej Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 116 · total value 8,080,338 ₸ · customers: 72 · latest contract: 03/12/2021
Counterparties	Identified counterparties: 74
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	154,266,602 -42 %	172,089,246 12 %	18,636,828 -89 %
Tax payments	2,488,171 -42 %	2,775,633 12 %	300,594 -89 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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