

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM SENIM"

BIN 221140028942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM SENIM"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, House 79/71
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	Hasenov Dias Kasymhanovich · Director · 06/08/2025 - present
Former officers	Mirzanurov Pinat Al'Bertovich · Officer · 26/06/2024 Shantimirova Alija Nurlanovna · Director · 15/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · in the last 12 months: 1 · latest case: 12/06/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	241,058,046	577,196,440	182,610,150
		139 %	-68 %
Tax payments	3,888,033	9,309,620	2,945,325
		139 %	-68 %

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
(12/10/2026)

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

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