

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AZAG"

BIN 230440044914

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AZAG"
Address	Almaty, Medeuskii Raion, Street Nurlan Qapparov, House 406, N.P. 3a
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	Kuanyshev Ermek Erzhanovich · Director · 30/11/2025 - present
Former officers	Shvidchenko Sergej Vladimirovich · Директор · 05/09/2024 Azilhanov Danijar Orazovich · Officer · 27/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2023
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: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	115,642,648 -91 %	17,692,568 -85 %	144,816,190
Tax payments	1,865,204 -91 %	285,364 -85 %	2,335,745

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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