

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZTORQUE" V GORODE AKTOBE

BIN 230741014423

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZTORQUE" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Building 24e
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Karnagaev Denis Vladimirovich · Officer · 01/07/2023 - present
Former officers	Bobrovskij Vadim Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	23,048,376	331,693,676 1339 %	153,593,220 -54 %
Tax payments	371,748	5,349,898 1339 %	2,477,310 -54 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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