

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TSIFRAL KAZAHSTAN"

BIN 091040010322

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TSIFRAL KAZAHSTAN"           |
| Address           | Akmola region, Kokshetau G.A., G.Kokshetau, Street Auelbekova, 116, Apt 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Andreev Denis Valer'Evich</a> · Director                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 14/10/2009                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022       | 2023      | 2024   |
|-------------------|------------|-----------|--------|
| Estimated revenue | 44,349,468 | 4,767,366 | 62     |
|                   | -64 %      | -89 %     | -100 % |
| Tax payments      | 715,314    | 76,893    | 1      |
|                   | -64 %      | -89 %     | -100 % |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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 On the bankruptcy register or in bankruptcy
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration

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