

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ZARECHNYJ"

BIN 230840015886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ZARECHNYJ"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Koktem, House 208b
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	68201 - Renting and managing your own property
Officer	Savin Konstantin Jur'Evich · Director · 26/06/2024 - present
Former officers	Zhakaev Serik Orynbasarevich · Officer · 31/05/2023 Mustojapov Berik Amanzholovich · Officer · 01/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	228,274,080 632 %	630,365,656 176 %	275,867,884
Tax payments	3,681,840 632 %	10,167,188 176 %	4,449,482

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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