

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA BAZA"

BIN 950740001278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA BAZA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, P. Jana-Aul
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	Amanzholov Bulat Amenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	47,113,800	42,312,272	3,323,286,366
	-28 %	-10 %	7754 %
Tax payments	759,900	682,456	53,601,393
	-28 %	-10 %	7754 %

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.

Ликвидация
(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 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 Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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.