

LIMITED LIABILITY PARTNERSHIP
"TORGSTROJPV"

BIN 120740006296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGSTROJPV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Severnaya, House 511/1
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	43211 - Electrical work on the laying of telecommunications, computer and television networks
Officer	Tugarin Vadim Vladimirovich · Director · 26/06/2024 - present
Former officers	Gorjunov Maksim Vladimirovich · Officer · 29/11/2023 Zhakenova Anara Anvarovna · Officer Mahmut Amir Estajuly · Officer · 13/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2012
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: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2018	2023
Estimated revenue	4,126,410	2,139,000
Tax payments	66,555	34,500

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

- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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