

LIMITED LIABILITY PARTNERSHIP
"TORGPROMSTROJ KZ"

BIN 140440001228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGPROMSTROJ KZ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Buqar Jirau, Stroenie 99
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Cherpaev Erzhan Temerbekovich · Director · 19/08/2020 - present
Former officers	Kajmukanov Anuar · директор · 15/12/2020 Kazhmukanov Anuar Toktarbaevich · Officer · 19/08/2020 Kazhmukanov Anuar · Director Abylgazinov Samat Nazymbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 16/08/2022
Procurement	Contracts concluded: 2 · total value 409,920 ₸ · customers: 1 · latest contract: 10/10/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	150,219,304 -39 %	197,465,846 31 %	54,092,954 -73 %
Tax payments	2,422,892 -39 %	3,184,933 31 %	872,467 -73 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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