

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM EKOFUD"

BIN 150740021057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM EKOFUD"
Address	Almaty, Medeuskii Raion, Street Haliullina, House 196/1, Apt. 32
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Tulebaev Timur Nikolaevich · Director · 25/05/2023 - present
Former officers	Okushev Erbol Tuleuhanovich · Officer Ryschanov Kajrat Imanmagzumovich · Officer Shymyrov Abylai Ermekovich · Officer · 21/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 05/12/2017
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	67,103,344	1,984,372	2,418
	-89 %	-97 %	
Tax payments	1,082,312	32,006	39
	-89 %	-97 %	

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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