

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA
ROSSNABINSTRUMENT"

BIN 100140007992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA ROSSNABINSTRUMENT"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Jambila, House 298a, Apt. 20
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	Agapov Sergej Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/02/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/03/2022
Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	938,246	765,018	43,772
	-97 %	-18 %	
Tax payments	15,133	12,339	706
	-97 %	-18 %	

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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