

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BI ELEKTRO"

BIN 111140013971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BI ELEKTRO"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kzil-Tuuskaya, House 35
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	Rossoshanskij Nikolaj Pavlovich · Officer · 25/09/2023 - present
Former officers	Borodin Dmitrij Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Court cases	Total cases: 29 · as plaintiff: 10 · as defendant: 19 · latest case: 12/01/2023
Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	137,640,000 -81 %	647,156 -100 %	14,500,560
Tax payments	2,220,000 -81 %	10,438 -100 %	233,880

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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