

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM FOREVER GROUP"

BIN 190240018353

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM FOREVER GROUP"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Shtabnaya, House 13, Apt. 3
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	46690 - Wholesale of other machinery and equipment
Officer	Sherstobitov Vladislav Vladimirovich · Director · 02/10/2024 - present
Former officers	Zaharchenko Evgenij Mihajlovich · Director · 14/03/2022 Krishtapov Denis Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2019
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: 10 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,957,212 4583 %	4,482,538 13 %	21,393,844 377 %
Tax payments	63,826 4583 %	72,299 13 %	345,062 377 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 Registration is invalid
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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