

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KAZ.AGREGAT""

BIN 240640009241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KAZ.AGREGAT""
Address	Kostanay Region, Kostanai A., Kostanai, Street Polevaya, House 7
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	33123 - Repair and maintenance of machinery and equipment for agriculture and forestry
Officer	Zolotarev Igor' Vladimirovich · Director · 31/03/2025 - present
Former officers	Osipov Ruslan Sapabekovich · Officer · 09/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Trademarks	Trademarks in the register: 1 · latest application: 15/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,340,618	29,431,710 451 %	16,429,690
Tax payments	86,139	474,705 451 %	264,995

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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