

LIMITED LIABILITY PARTNERSHIP "TSENTR OPTOVO-ROZNICHNOJ TORGOVLI"

BIN 240740021125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR OPTOVO-ROZNICHNOJ TORGOVLI"
Address	Almaty, Jetisuskii Raion, Street Severnoe Kolco, 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	68205
Officer	Esbolganov Muhtar Kenehanovich · Director · 15/10/2025 - present
Former officers	Akmyrzaev Dastan-Taurbekovich · 20/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Land parcels	Land parcels recorded in the register: 2
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,494,127,894	60,535,177,894 3952 %	67,281,681,296
Tax payments	24,098,837	976,373,837 3952 %	1,085,188,408

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