

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KWG"

BIN 150540006294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KWG"
Address	Astana, Raion Nura, Shosse Korgaljin, Building 3b
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	Akimgerej Nurbol · Director · 07/05/2026 - present
Former officers	Tynysbekov Akylbek Asylbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Beljak Oleg Vital'Evich · Officer · 10/03/2024 Zataev Ashat Zhaksylykovich · Officer · 25/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 14/10/2021
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	319,470,438 -30 %	129,835,998 -59 %	48,896,982
Tax payments	5,152,749 -30 %	2,094,129 -59 %	788,661

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
(10/10/2026)

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