

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KULAGER"

BIN 970940000101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KULAGER"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, House 27
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	68201 - Renting and managing your own property
Officer	Nazarbekova Asel' Zhetpisovna · Director · 19/01/2021 - present
Former officers	Smailova Anara Sainovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 22/06/2023
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	139,336,382 -65 %	339,521,548 144 %	62,422,530
Tax payments	2,247,361 -65 %	5,476,154 144 %	1,006,815

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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