

# LIMITED LIABILITY PARTNERSHIP "TORGAJ GRUP"

BIN 260340026442

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGAJ GRUP"                                     |
| Address           | Almaty, Jetisuskii Raion, Street Goncharova, House 23                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Dzhumanijazov Dier Shavkatovich</a> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 20/03/2026                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

Active  
(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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