LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AKZHAN"

BIN 060440017514

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AKZHAN"
Address	Astana, Raion Baiqonir, Street Sembinova, 28/3
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	Syzdykov Rustam Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	186
Tax payments	3

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.

Ликвидация

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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