

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TULPAR-2010"

BIN 100740005204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TULPAR-2010"
Address	Almaty, Medeuskii Raion, Street Jamakaeva, House 194
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	Evdokimov Oleg Anatol'Evich · Director · 06/06/2022 - present
Former officers	Dundukova Elena Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2010
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: 3 · as defendant: 5 · latest case: 04/12/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	45,720,784 -95 %	2,972,962	26,393,896 788 %
Tax payments	737,432 -95 %	47,951	425,708 788 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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