

LIMITED LIABILITY PARTNERSHIP "TSENTR
TORG SERVIS"

BIN 100340001544

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR TORG SERVIS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamskaya, House 1
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	43999 - Other construction work requiring special qualifications
Officer	Tsuprikov Evgenij Jur'Evich · Officer · 10/06/2023 - present
Former officers	Mnejan Sergej Levevich · Officer · 05/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/09/2020
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	87,783,072	4,390,840	5,167,080 18 %
Tax payments	1,415,856	70,820	83,340 18 %

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
(09/10/2026)

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