

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KAZPROMSNAB-NS"

BIN 101240006514

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KAZPROMSNAB-NS"
Address	Astana, Raion Baiqonir, Street Aleksandra Pushkina, Building 55/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Esaf'Ev Dmitrij Viktorovich · Director · 19/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 17/02/2021
Procurement	Contracts concluded: 1 · total value 1,785,000 ₸ · customers: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	22,761,332,306 -3 %	32,801,506,162 44 %	25,299,682,366
Tax payments	367,118,263 -3 %	529,056,551 44 %	408,059,393

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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