

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-INVESTITSIONNYJ DOM "SAMRUK"

BIN 110840017352

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-INVESTITSIONNYJ DOM "SAMRUK"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, 28/2, Office 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	Kovalev Ivan Viktorovich · Director · 16/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 05/12/2025
Procurement	Contracts concluded: 1 · total value 699,998 ₸ · customers: 1 · latest contract: 18/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	379,061,986 554 %	298,220 -100 %	5,593,888
Tax payments	6,113,903 554 %	4,810 -100 %	90,224

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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