

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA
91"

BIN 120640005829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA 91"
Address	Astana, G. Raion Baiqonir, Street Akbidai, 18, Office Kab23
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	Tshebaev Tahir Ergeshalievich · Officer · 02/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 27/07/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	49,696,596	281,356	3,544,354
	-21 %	-99 %	1160 %
Tax payments	801,558	4,538	57,167
	-21 %	-99 %	1160 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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