

LIMITED LIABILITY PARTNERSHIP
"TORGINVESTKOM"

BIN 130940000920

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGINVESTKOM"
Address	Astana, Raion Sariarka, Street Ermek Serkebaev, Building 11
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Ajazbaev Nurbol Kunusbaevich · Director · 27/05/2021 - present
Former officers	Ajazbaev Kunusbaj Kalabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	186,094,612 0 %	285,566,668 53 %	152,609,342
Tax payments	3,001,526 0 %	4,605,914 53 %	2,461,441

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