

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KAZAHSTANSKIJ TRUBNYJ ZAVOD"

BIN 130640019960

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KAZAHSTANSKIJ TRUBNYJ ZAVOD"
Address	Karaganda Region, Balhash A., Balhash, Street Alkeya Margulana, 10
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ahmetov Dzhanaat Kairovich · Director · 21/12/2021 - present
Former officers	Oralbaev Marat Aubakirovich · менеджер · 02/05/2019 Oralbaev Marat Aubakirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 12 · as defendant: 5 · latest case: 03/06/2022
Procurement	Contracts concluded: 3 · total value 2,623,162 ₸ · customers: 1 · latest contract: 11/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	424,298,426 14 %	60,417,264 -86 %	657,448 -99 %
Tax payments	6,843,523 14 %	974,472 -86 %	10,604 -99 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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