

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SAMRUK"

BIN 151040020333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SAMRUK"
Address	Astana, Raion Baiqonir, Shosse Alash, 9
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	49410 - Activities of road freight transport
Officer	Galagan Konstantin Dmitrievich · Officer · 14/08/2020 - present
Former officers	Antonjuk Jurij Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 365,589 ₸ · customers: 1 · latest contract: 27/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	6,730,596	111,894,748	18,018,440
		1562 %	-84 %
Tax payments	108,558	1,804,754	290,620
		1562 %	-84 %

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

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