

LIMITED LIABILITY PARTNERSHIP
"TORGSERVISTSENTR"

BIN 171040039665

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGSERVISTSENTR"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 40/1, Apt 74
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	46690 - Wholesale of other machinery and equipment
Officer	Tokbergenova Dinara Zhajlautajqyz · Officer · 26/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	5,642,000	68,175,510 1108 %
Tax payments	91,000	1,099,605 1108 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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