

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM SKYNETCOM"

BIN 980240004577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM SKYNETCOM"
Address	Almaty, Turksibskii Raion, Street Fizkulturnaya, House 17, Apt. 119
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	Goncharova Ekaterina Aleksandrovna · Director · 16/09/2025 - present
Former officers	Volkov Jurij Sergeevich · Officer · 19/03/2021 Volkov Maksim Sergeevich · Officer · 03/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/02/2018
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	440,017,162 -76 %	3,912,386 -99 %	6,200 -100 %
Tax payments	7,097,051 -76 %	63,103 -99 %	100 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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