

LIMITED LIABILITY PARTNERSHIP
"TORGSTROJ"

BIN 920940000579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGSTROJ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Mashhur Jusip, Stroenie 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	49410 - Activities of road freight transport
Officer	Tokseitov Erzhan Sabitovich · Director · 09/03/2024 - present
Former officers	Usmanova Ajzazi Israilovna · Officer · 11/02/2019 Usmanov Isa SupJanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 8 · total value 15,931,053 ₸ · customers: 2 · latest contract: 02/08/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	50,877,262	590,153,324 1060 %	255,986,778
Tax payments	820,601	9,518,602 1060 %	4,128,819

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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