

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA GRUPPA "KOLESO"

BIN 060340000902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA GRUPPA "KOLESO"		
Address	Almaty, Medeuskii Raion, Microdistrict Kok Tobe, Street Gorodskaya, 8		
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	68201 - Renting and managing your own property		
Officer	Kulzhabaev Erbol Erkinbekuly · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/03/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,174,822	2,254,754 -75 %
Tax payments	147,981	36,367 -75 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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