

LIMITED LIABILITY PARTNERSHIP
"TORGCENTER.KZ" ("TORGTSENTR.KZ")

BIN 071040012612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGCENTER.KZ" ("TORGTSENTR.KZ")
Address	Almaty, Medeuskii Raion, Street Kopernika, 124, Apt 109
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	70221 - Business and management consulting
Officer	Mustafin Rafik Rivhatovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	421,387,836	139,473,278 -67 %
Tax payments	6,796,578	2,249,569 -67 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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