

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "ISSYK"

BIN 000140000885

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "ISSYK"
Address	Almaty, Turksibskii Raion, Street Bekmahanova, House 96
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	Li Aleksandr Vital'Evich · Director · 08/06/2024 - present
Former officers	Zharikov Aleksandr Sergeevich · Officer · 08/09/2023 Bzekalava Daridzhan Tojmurazovna · Officer · 26/05/2023 Akasheva Lazat Akashevna · Officer Kuatkanov Asyl Bajkalovich · CEO · 23/11/2020 Halieva Akmaral Halbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 08/09/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	406,351,038 -60 %	356,636,276 -12 %	90,909,856
Tax payments	6,554,049 -60 %	5,752,198 -12 %	1,466,288

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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