LIMITED LIABILITY PARTNERSHIP "TORGOVAJA FIRMA "SKAT"

BIN 091240019998

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA FIRMA "SKAT"
Address	Almaty, Almalinskii Raion, Street Jambila, House 114/85
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	Korotina Ol'Ga Ivanovna · Director · 28/06/2022 - present
Former officers	~~Abramovich Valerija Sergeevna~~ · Officer ~~Nikul'Shina Valerija Sergeevna~~ · Officer ~~Aripbaev Ajan Quandyquly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Procurement	Contracts concluded: 616 · total value 1,852,832,702 ₸ · customers: 36 · latest contract: 17/05/2019
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	42,641,058 251 %	28,660,120 -33 %	4,075,136 -86 %
Tax payments	687,759 251 %	462,260 -33 %	65,728 -86 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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