

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "VENKO A"

BIN 100640007980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "VENKO A"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 137
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	Zharbolov Arhat Erlikovich · Officer · 07/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 26/07/2018
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,734,123,368	1,665,524,972 -39 %	243,309,886 -85 %
Tax payments	44,098,764	26,863,306 -39 %	3,924,353 -85 %

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.

Ликвидация
(10/10/2026)

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

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