# LIMITED LIABILITY PARTNERSHIP "TORGAJ-INVEST"

BIN 110340000092

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGAJ-INVEST" |
| Address | Almaty, Almalinskii Raion, Street Baizakova, House 221 |
| 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 | 09900 - Provision of services that facilitate the extraction of other minerals |
| Officer | Mitin Dmitrij Sergeevich · Director · 19/08/2019 - present |
| Former officers | ~~Chimbaev Murat Tastanovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 01/03/2011 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Registry events | Recorded registry events: 7 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2018 | 2021 |
|---|---|---|
| Estimated revenue | 16,504,958 | 1,132,368 |
| Tax payments | 266,209 | 18,264 |

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

(02/11/2026)

### Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| yes | Registered cessation of activity or de-registration |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Limited issuance of electronic invoices (EInvoices) |
| no | Has a tax debt |
| no | Criminal cases |
| no | Absent at the legal address |
| no | Has a tax debt over 150 MCI |
| no | Unscrupulous participant in State Procurement |
| no | Unscrupulous supplier NISH JSC |
| no | Recognized as an inactive company |
| yes | On the bankruptcy register or in bankruptcy |
| no | Reorganized in violation of the Tax Code |
| 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 | Registration is invalid |

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