

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM INTANT"

BIN 110440005651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM INTANT"
Address	Almaty, Almalinskii Raion, Street Baizakova, House 60
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Kuropjatnikov Denis Evgen'Evich · Director · 05/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 89 employees
Court cases	Total cases: 13 · as plaintiff: 11 · as defendant: 2 · in the last 12 months: 2 · latest case: 04/03/2026
Procurement	Contracts concluded: 64 · total value 36,414,357 ₸ · customers: 40 · latest contract: 15/04/2026
Counterparties	Identified counterparties: 40
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	97,500,012,886 19 %	113,492,434,680 16 %	58,275,174,478
Tax payments	1,572,580,853 19 %	1,830,523,140 16 %	939,922,169

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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