

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM" KOLOSS"

BIN 130840005759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM" KOLOSS"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 70
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	Kohan Il'Ja Georgievich · Director · 10/11/2024 - present
Former officers	Kohan Il'Ja Georgievich · Генеральный директор · 28/11/2024 Kohan Ul'jana Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 5 · as defendant: 4 · in the last 12 months: 1 · latest case: 20/02/2026
Procurement	Contracts concluded: 106 · total value 158,808,543 ₸ · customers: 26 · latest contract: 06/01/2023
Counterparties	Identified counterparties: 27
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,666,815,610 -5 %	1,189,328,888 -55 %	2,853,054 -100 %
Tax payments	43,013,155 -5 %	19,182,724 -55 %	46,017 -100 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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