

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "RGK-KAZAHSTAN"

BIN 140340006582

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "RGK-KAZAHSTAN"
Address	Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Novostroiki, House 1625
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	Saparbekov Timur Abdurahmanovich · Director · 08/02/2026 - present
Former officers	Elikbaeva Ajzhan Maratovna · Officer · 03/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 25/12/2018
Procurement	Contracts concluded: 7 · total value 12,052,055 ₸ · customers: 6 · latest contract: 15/03/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	159,034,898 858 %	3,441,868 -98 %	217,461,280
Tax payments	2,565,079 858 %	55,514 -98 %	3,507,440

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

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