

LIMITED LIABILITY PARTNERSHIP "TOREKHAN CORP."

BIN 150840000147

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOREKHAN CORP."
Address	Almaty, Bostandikskii Raion, Microdistrict Alatau, 10
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Zhunisbaev Alaj Adil'Bekovich · Director · 22/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 3,600,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	438,714,728 1564 %	31,343,170 -93 %	2,892,548 -91 %
Tax payments	7,076,044 1564 %	505,535 -93 %	46,654 -91 %

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
(09/10/2026)

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

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