

LIMITED LIABILITY PARTNERSHIP "TOREKHAN GROUP"

BIN 160240019207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOREKHAN GROUP"
Address	Almaty, Bostandikskii Raion, Microdistrict Nur Alatau, Street Kakimbek Saliqov, House 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	Spataev Bekbulat Olzhasovich · Director · 12/04/2022 - present
Former officers	Qantarbaev Dias Magsatuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Ahmedov Danijar Turehanovich · Officer Ahtanberdi Mejirzhan Rysbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 17/04/2023
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	923,110,808 295 %	1,262,773,902 37 %	192,944 -100 %
Tax payments	14,888,884 295 %	20,367,321 37 %	3,112 -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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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