

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KAZROSS-II"("TRADE HOUSE "KAZROS-II")

BIN 000740001280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KAZROSS-II"("TRADE HOUSE "KAZROS-II")
Address	Almaty Region, Iiiskii Raion, Baiserkenskii S.O., S.Baiserke, Street Shakarim Qudaiberdiuli, 20
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	Dzhazykbaeva Akmaral Zhamalbekovna · Director · 01/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	29,744,500 -82 %	17,474,638 -41 %	7,094,970
Tax payments	479,750 -82 %	281,849 -41 %	114,435

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