

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SAMRUK -2017"

BIN 170940014779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SAMRUK -2017"
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Altin Adam Alleyasi, Stroenie 144g
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	47999 - Other non-store retail
Officer	Susol Nina Nikolaevna · Officer · 10/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 16/05/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	716,844	115,320 -84 %	7,169,928 6117 %
Tax payments	11,562	1,860 -84 %	115,644 6117 %

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.

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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