

LIMITED LIABILITY PARTNERSHIP
"TORGAIOLZHAS"

BIN 181040012398

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGAIOLZHAS"
Address	Almaty, G. Almalinskii Raion, Street Baizakova, 221, Apt 51
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	Torgaj Olzhas Qanatuly · Officer · 10/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,000 ₸ · customers: 1 · latest contract: 10/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,321,158	1,746,974 32 %	1,899,060 9 %
Tax payments	21,309	28,177 32 %	30,630 9 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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