

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "SAMAL"

BIN 091040011201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "SAMAL"
Address	Shymkent, Al-Farabiiskii Raion, Street J.Aimaitov, House 45
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tursynbaev Maksat Kojshybekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2009
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	252,402 -42 %	591,480	558,744
Tax payments	4,071 -42 %	9,540	9,012

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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