LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "FREGAT"

BIN 081140011540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "FREGAT"
Address	Shymkent, Enbekshinskii Raion, Street Grigorenko, D.12a
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	46716 - Wholesale of motor gasoline
Officer	Akchulakov Erlan Sanzharovich · Director · 02/05/2019 - present
Former officers	~~Mahazhanov Nurken Zhankel'Dinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2008
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	63,591,106 6461 %	901,480 -99 %	21,018
Tax payments	1,025,663 6461 %	14,540 -99 %	339

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
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	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Absent at the legal address

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