

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "REAKTIVNYE FOSFORNYE SOEDINENIJA"

BIN 120240022281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "REAKTIVNYE FOSFORNYE SOEDINENIJA"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batir, Zona Ontustik Industrialnaya, Building 108
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	Akmolda Nurdaulet Kajratuly · Director · 19/08/2025 - present
Former officers	Bajmuratov Kuanysh Bajdybekovich · Officer · 07/04/2024 Isaev Ulanbek Turdybekuly · Officer · 04/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/09/2021
Procurement	Contracts concluded: 1 · total value 73,508,978 ₸ · customers: 1
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,312,400 1173 %	7,348,240 -21 %	12,774,232 74 %
Tax payments	150,200 1173 %	118,520 -21 %	206,036 74 %

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
(10/10/2026)

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

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