

LIMITED LIABILITY PARTNERSHIP "TORSEL GROUP"

BIN 140740030193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORSEL GROUP"
Address	Shymkent, Enbekshinskii Raion, Street Gani Ilyayeva, Building 208
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	41201 - Construction of residential buildings
Officer	Ahmedov Ahmed Orushevich · Director · 02/11/2025 - present
Former officers	Ahmedov Mavlut Isabayevich · Officer · 26/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 01/06/2026
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	73,786,262 -39 %	39,219,960 -47 %	560,824,782
Tax payments	1,190,101 -39 %	632,580 -47 %	9,045,561

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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