

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "GENEROUS VALLEY TRADING" (DZHENEROUS VALLEJ TREJDING)"

BIN 150840021010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "GENEROUS VALLEY TRADING" (DZHENEROUS VALLEJ TREJDING)"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal 1, Uchastok 968
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	Togaev Rollan Musahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 19/12/2023
Procurement	Contracts concluded: 1 · total value 157,699 ₸ · customers: 1 · latest contract: 23/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,332,102,162 35581 %	1,713,994,464 -27 %	98,832,712 -94 %
Tax payments	37,614,551 35581 %	27,645,072 -27 %	1,594,076 -94 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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