

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM EKSPOTREJD"

BIN 191040005575

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM EKSPOTREJD"
Address	Almaty, Medeuskaa Raion, Street Omarovoi J, House 23, N.P. 41a
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	Kazhynov Erlan Chapaeovich · Director · 21/09/2025 - present
Former officers	Atejbekov Kanat Akimzhanovich · Officer · 19/12/2023 Akbergenova Gul'Zhazira Okasovna · Director · 20/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,029,321,814 -38 %	3,414,849,392 68 %	43,272,404
Tax payments	32,730,997 -38 %	55,078,216 68 %	697,942

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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