

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM TTS"

BIN 200140019907

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM TTS"		
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 10		
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	Berdikenov Timur Orazhanovich · Director · 28/07/2024 - present		
Former officers	Kyzdanaev Berik Azamatovich · Генеральный директор · 29/03/2023 Dosymbekov Ertan Bolatovich · Officer · 28/02/2024 Balabekov Samat Zhumabaevich · CEO · 23/09/2019		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/01/2020		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 56 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 03/09/2025
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	196,585,216,538 -20 %	54,771,216,640 -72 %	1,099,432,856
Tax payments	3,170,729,299 -20 %	883,406,720 -72 %	17,732,788

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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