

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AHP"

BIN 200240020617

|                   |                                                                                                                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AHP"                                                                                                                                                                                                        |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Torgovaya, House 10                                                                                                                                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Industry          | 46754 - Wholesale of pesticides and other agrochemical products                                                                                                                                                                                         |
| Officer           | <a href="#">Ujsumbaeva Shnar Kabdulhamitovna</a> · Director · 26/02/2024 - present                                                                                                                                                                      |
| Former officers   | <del><a href="#">Ujsumbaeva Shnar Kabdulhamitovna</a></del> · Директор · 30/05/2024<br><del><a href="#">Sajdagali Adil Seitzhanuly</a></del> · Officer · 14/02/2023<br><del><a href="#">Gorkusha Evgenij Anatol'Evich</a></del> · Director · 10/02/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Incorporated      | 14/02/2020                                                                                                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Ownership type    | private                                                                                                                                                                                                                                                 |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 03/03/2026 |
| Registry events | Recorded registry events: 10 · name changes: 2 · latest event: 01/11/2024             |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2023               | 2024                  | 2025                 |
|-------------------|--------------------|-----------------------|----------------------|
| Estimated revenue | 7,866,932<br>-81 % | 492,232,446<br>6157 % | 140,905,726<br>-71 % |
| Tax payments      | 126,886<br>-81 %   | 7,939,233<br>6157 %   | 2,272,673<br>-71 %   |

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

- Registered cessation of activity or de-registration

Risk register screening

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

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