

LLP "TORGOVYJ TSENTR MARDON"

BIN 200540021061

Legal entity name	LLP "TORGOVYJ TSENTR MARDON"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, House 112g, N.P. 101
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	68201 - Renting and managing your own property
Officer	Tulegenov Kazybek · Director · 04/08/2024 - present
Former officers	Hudonazarov Murodbek Bobomurodovich · Officer · 02/07/2022 Mal'tsev Konstantin Vladimirovich · Officer Erzhanova Zhanna Safargaliyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/05/2022
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,486,822	2,736,246	14,713,468
		84 %	438 %
Tax payments	23,981	44,133	237,314
		84 %	438 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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