LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM LOGAN"

BIN 200640013798

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM LOGAN"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, 73/1
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ajtpaev Baurzhan Askarovich · Director · 10/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · in the last 12 months: 4 · latest case: 20/04/2026
Procurement	Contracts concluded: 141 · total value 291,126,783 ₸ · customers: 118 · latest contract: 03/06/2026
Counterparties	Identified counterparties: 34
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,276,945,428 55 %	667,152,178 -48 %	1,304,972,652
Tax payments	20,595,894 55 %	10,760,519 -48 %	21,047,946

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
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	Registration is invalid

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