

LIMITED LIABILITY PARTNERSHIP
"TORGISERVIS"

BIN 200840002591

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGISERVIS"
Address	Almaty, Jetisuskii Raion, Street Chapligina, 1, Apt 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	96090 - Provision of other individual services not included in other groups
Officer	Syzdykov Salamat Nurkenuly · Director · 28/02/2021 - present
Former officers	Batyrbek Aqniel Armanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/05/2021
Procurement	Contracts concluded: 235 · total value 87,089,505 ₸ · customers: 120 · latest contract: 03/11/2021
Counterparties	Identified counterparties: 120
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	77,376	1,939,298
Tax payments	1,248	31,279

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- 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 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.