

LIMITED LIABILITY PARTNERSHIP "«TORGOVYJ DOM «SEAFOOD & FOOD SERVICE»"

BIN 200640018570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«TORGOVYJ DOM «SEAFOOD & FOOD SERVICE»"
Address	Almaty, Bostandikskii Raion, Street Auezova, 84/69
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	47232 - Retail sale of fish, crustaceans and molluscs in specialized stores that are commercial establishments with a sales area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Nauhambaeva Kul'Gajsha Bekmuhambetovna · Officer · 15/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,528,348,560	2,969,204,676	80,339,848
		-34 %	-97 %
Tax payments	73,037,880	47,890,398	1,295,804
		-34 %	-97 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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