

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AGROSHOP.KZ"

BIN 200940013500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM AGROSHOP.KZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Polevaya, House 7
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	47999 - Other non-store retail
Officer	Novoselov Dmitrij Olegovich · Director · 05/04/2026 - present
Former officers	Sisengaliev Baglan Abylaevich · Officer · 10/09/2020 Ukolov Sergej Aleksandrovich · 23/09/2024 Osmanov Sapabek Esineevich · Officer Lapuhovich Timofej Nikolaevich · Officer · 01/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/01/2026
Procurement	Contracts concluded: 1 · total value 14,000,000 ₸ · customers: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	133,116,728 2 %	340,189,784 156 %	3,437,502,084
Tax payments	2,147,044 2 %	5,486,932 156 %	55,443,582

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

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