

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA KRISTALL"

BIN 201040003296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA KRISTALL"
Address	Akmola region, Burabaiskii Raion, Shuchinskaya G.A., G.Shuchinsk, Street Fabrichnaya, House 2a, Apt. 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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sardarova Roza Bahlulovna · Director · 13/05/2026 - present
Former officers	Amijanova Zhanar Kalimuhambetovna · 24/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 48 · total value 55,112,194 ₸ · customers: 14 · latest contract: 27/11/2025
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	42,276,994 19 %	126,051,084 198 %	19,282,744
Tax payments	681,887 19 %	2,033,082 198 %	311,012

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

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