

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM DOMINANTA" V G.KOSTANAJ"

BIN 120841006853

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM DOMINANTA" V G.KOSTANAJ"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Kobilandi Batira, 9
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	46450 - Wholesale of perfumes and cosmetics
Officer	Harchenko Svetlana Nikolaevna · Director · 26/01/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	236,665,780 72 %	404,233,924 71 %	176,970,196
Tax payments	3,817,190 72 %	6,519,902 71 %	2,854,358

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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