

PREDSTAVITEL'STVO TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"TORGOVYJ DOM "SAHARNYJ TSENTR"

Kazakhstan

|                   |                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ<br>DOM "SAHARNYJ TSENTR"                                               |
| Address           | Kokshetau A., Kokshetau, Akmolinskaya Oblast, UI Gorkogo,<br>71                                                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Industry          | 47211 - Retail sale of fruits and vegetables in specialized stores<br>that are commercial establishments with a sales area of less<br>than 2,000 sq.m. |
| Officer           | <a href="#">Turubaev Nurlybek Zhandorbekovich</a> · Officer                                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Incorporated      | 21/03/1997                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Ownership type    | private                                                                                                                                                |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from  
leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Recognized as an inactive company
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  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.