

LIMITED LIABILITY PARTNERSHIP
"TORGPROMSNAB"

BIN 201240015772

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGPROMSNAB"
Address	Astana, Raion Sariarka, Street Alibi Jangeldin, 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhientaev Askar Zejnelgabidenovich · Officer · 06/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2022

Business activity indicators

Company size small

Financials, ₸

	2021	2023
Estimated revenue	9,770,518	47,492
Tax payments	157,589	766

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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