

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KVT"

BIN 210240009122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM KVT"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street M.Sholohova, Stroenie 33
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	Degtjarev Viktor Evgen'Evich · Director · 04/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 01/10/2025
Procurement	Contracts concluded: 1 · total value 28,571,312 ₸ · customers: 1 · latest contract: 19/09/2023
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	125,779,710 -69 %	2,793,472 -98 %	5,459,224
Tax payments	2,028,705 -69 %	45,056 -98 %	88,052

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- 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
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC

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