

LIMITED LIABILITY PARTNERSHIP "TORFJANOJ DOM KAZAHSTANA"

BIN 210440029739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORFJANOJ DOM KAZAHSTANA"
Address	Shymkent, Abaiskii Raion, Street Asanbaya Askarova, D.34b
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	Jusupov Polat Ismajlovich · Officer · 21/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024
Estimated revenue	6,642,060
Tax payments	107,130

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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