

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TOR INDUSTRIES" V GORODE KARAGANDA

BIN 210341036109

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TOR INDUSTRIES" V GORODE KARAGANDA
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Uchetnii Kvartal 108, Stroenie 44a
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	Abzhanov Almaz Kanatovich · Officer · 03/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,608,356 16 %	91,960,384 62 %	90,698,684
Tax payments	913,038 16 %	1,483,232 62 %	1,462,882

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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