

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ELEKTRUM KAZAHSTAN"

BIN 091140011097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ELEKTRUM KAZAHSTAN"
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Soltustik, 60a
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	Rahmet Fajzula Akimuly · Director
Former officers	Abildaev Serik Sultanbekovich · Officer · 08/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as plaintiff: 7 · as defendant: 13 · latest case: 27/08/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,098,417,048 -47 %	428,917,984 -61 %	188,155,616 -56 %
Tax payments	17,716,404 -47 %	6,918,032 -61 %	3,034,768 -56 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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