

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM RUDNYJTSEMENT"

BIN 210840006982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM RUDNYJTSEMENT"
Address	Kostanay Region, Rudnii A., Rudnii, Street 40 Let Oktyabrya, Stroenie 45
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Utegenov Valihan Argyngazyevich · Director · 10/08/2024 - present
Former officers	Osadchuk Natal'Ja Valentinovna · Officer · 23/02/2023 Kenig Ol'Ga Ivanovna · Officer Ibragimov Kajrat Ajdarkanovich · Officer · 06/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 18 · as plaintiff: 4 · as defendant: 14 · in the last 12 months: 9 · latest case: 02/06/2026
Registry events	Recorded registry events: 10 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	481,774,472 -83 %	1,426,015,686 196 %	21,085,146 -99 %
Tax payments	7,770,556 -83 %	23,000,253 196 %	340,083 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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