

LIMITED LIABILITY PARTNERSHIP
"CTROMGARD"

BIN 210640017089

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CTROMGARD"
Address	Zhetysu Region, Taldikorgan A., Erkinskii S.O., S.Erkin, Street Aqajanuli, House 36
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	Abduraupov Ne'Matzhau Utkurovich · Officer · 30/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/07/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/05/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2025
Estimated revenue	1,063,300	228,904
Tax payments	17,150	3,692

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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