

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARMENIJA"

BIN 210740009537

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARMENIJA"
Address	Astana, Raion Esil, Street Siganaq, House 58, Vp 10
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Ogannisjan Edgar · Director · 27/11/2023 - present
Former officers	Ulanova Dinara Maratovna · Officer Ismagulova Gimbat Erkinovna · Officer Mkrtehjan Gagik · Director · 02/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	415,027,566	10,537,954 -97 %	100,883,548 857 %
Tax payments	6,693,993	169,967 -97 %	1,627,154 857 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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