

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TCM-GIPART"

BIN 150140002386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TCM-GIPART"
Address	Zhambyl Region, Taraz A., Taraz, Avenue Abaya, 12 A
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	Omarov Abulhoriz Dzhuraevich · Officer · 16/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,479,440	310,000 -91 %	146,568 -53 %
Tax payments	56,120	5,000 -91 %	2,364 -53 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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