

LIMITED LIABILITY PARTNERSHIP "TOLAGAJ I K"

BIN 011240004142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOLAGAJ I K"		
Address	Almaty, Jetisuskii Raion, Microdistrict Kokjiek, House 13, Apt. 24		
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	42111 - Construction of roads and highways		
Officer	Bakirova Asem Kopbaevna · Director · 10/04/2024 - present		
Former officers	Uajdenova Kogershin Mazhitovna · 28/10/2022 Abishev Tynybek Borankulovich · Officer Ahmetzhanov Duman Maulinbergenovich · Officer · 29/10/2019		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/12/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 19 · as plaintiff: 14 · as defendant: 5 · in the last 12 months: 4 · latest case: 03/02/2026
Procurement	Contracts concluded: 15 · total value 178,887,881 ₸ · customers: 7 · latest contract: 25/11/2025
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	160,017,970 289 %	160,336,960 0 %	1,080,784
Tax payments	2,580,935 289 %	2,586,080 0 %	17,432

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Criminal cases
- 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.