

LIMITED LIABILITY PARTNERSHIP "TOO "ERSAN" "

BIN 141240019474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "ERSAN" "
Address	Karaganda Region, Karkaralinskii Raion, Karkaralinsk, Street Kunanbai Kaji, 20
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	64921 - Pawnshop activities
Officer	Azhakova Gulim Kosmanovna · Officer · 19/01/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	2,302,866	1,599,476 -31 %
Tax payments	37,143	25,798 -31 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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