

TOBYL NAN, TOO

BIN 170440019404

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOBYL NAN"
Address	Karaganda Region, Karaganda, St. Passajirskaya, D. 15a
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	10710 - Production of bakery and flour confectionery products of non-durable storage
Officer	Nurmagambet Abylaj Rashiduly · Officer
Former officers	Kuanyshbaev Marat Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/12/2018
Trademarks	Trademarks in the register: 2 · latest application: 01/08/2017
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	5,513,784	11,519,910 109 %	737,056 -94 %
Tax payments	88,932	185,805 109 %	11,888 -94 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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