

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TORO"

BIN 020140002667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TORO"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 36v
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Musin Serik Aleksandrovich · Officer · 26/01/2023 - present
Former officers	Volkov Konstantin Sergeevich · Officer · 18/02/2020 Borisova Dina Anatol'Evna · Officer Konovalova Marija Vladimirovna · Officer · 01/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 6 · as defendant: 4 · latest case: 28/07/2022
Trademarks	Trademarks in the register: 1 · latest application: 28/04/2008
Registry events	Recorded registry events: 4 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	300,511,396 -57 %	41,413,396 -86 %	78,182
Tax payments	4,846,958 -57 %	667,958 -86 %	1,261

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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