

TOKKATA-KZ (TOKKATA-KEJZET), TOO

BIN 100840015473

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tokkata-KZ" (Tokkata-KejZet)
Address	100017, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Lenina, D. 81/3
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	No data
Officer	Kuksa Bladimir Gennad'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 26/07/2018

Financials, ₸

	2017	2018
Estimated revenue	193,688	119,784 -38 %
Tax payments	3,124	1,932 -38 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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