

TOGUZAK INDUSTRIES, AO

BIN 060740007855

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | Aktsionernoe obschestvo "Toguzak Industries"                           |
| Address           | 110003, Kostanaiskaya Oblast, Kostanai, Pr. Al-Farabi, D. 119, Of. 219 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | No data                                                                |
| Officer           | <a href="#">Kornev Vasilij Vasil'Evich</a> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 18/07/2006                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | No data                                                                |
| Dissolution date  | 28/01/2019                                                             |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 08/10/2018               |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2019      |
| Estimated revenue | 1,017,544 |
| Tax payments      | 16,412    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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