

TOGZHAN, TOO

BIN 920740001321

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Togzhan"
Address	070100, Vostochno-Kazahstanskaya Oblast, Abaiskii Raion, S.Karaaul, St. Moldagalieva, D. 56
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	Tleuhanyli Pimhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/1992
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	101,116,296 491 %	1,125,424 -99 %	74,586 -93 %
Tax payments	1,630,908 491 %	18,152 -99 %	1,203 -93 %

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

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