

POLNOE TOVARISCHESTVO "TOGANAEV I KOMPANIJA"

BIN 940540001546

Legal entity name	Polnoe tovarischestvo "Toganaev i kompanija"
Address	160050, Ujno-Kazahstanskaya Oblast, Enbekshinskii Raion, Mkr. 17, D. 14a, Apt. 16
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	Utegenov Balgynbaj Bekarystanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/1994
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Financials, ₸

	2015	2020
Estimated revenue	1,372,432	74,586
Tax payments	22,136	1,203

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