

TOVTEHPOL, TOO

BIN 170740024233

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TOVTEHPOL"
Address	080000, Oblast Jambilskaya, Gorod Taraz, St. Baizak Batira, D. 217
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	Knatov Erzhan Shamshidinuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/07/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2017	2019
Estimated revenue	281,356	108,440,790
Tax payments	4,538	1,749,045

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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