

LIMITED LIABILITY PARTNERSHIP
"TOKHTAROV & TOLEBAY"

BIN 220540038565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOKHTAROV & TOLEBAY"
Address	Almaty, G. Alatauskii Raion, Street Seidolla Baiterekov, House 97, Apt. 60
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	73110 - Activities of advertising agencies
Officer	Tohtarov Amerlan Arkatovich · Director · 26/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

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