# TONKERIS K, TOO

BIN 131240000065

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TONKERIS K" |
| Address | Kyzylorda Region, Chiiliiskii Raion, S.O.Turan, S.Sh.Kodamanova, Street Altinsarina, 23 |
| 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 | 1500 |
| Officer | Kozajdarov Mahsut Nagimetullaevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 01/12/2013 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 19/02/2021 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 30/04/2026 |
| Registry events | Recorded registry events: 2 · latest event: 01/02/2021 |
| Company size | small |

Ликвидация

(08/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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