

LIMITED LIABILITY PARTNERSHIP
"TOKI-TRADE"

BIN 230340004842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOKI-TRADE"
Address	Almaty, Jetisuskii Raion, Street Novgorodskaya, House 64
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Idel'Baeva Tolkyn Kajratovna · Director · 22/05/2025 - present
Former officers	Ibraimkulova Dinara Nuralievna · Officer · 03/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 23 · total value 38,390,338 ₸ · customers: 22 · latest contract: 06/05/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,640,554 177 %	9,401,928 -40 %	2,871,096
Tax payments	252,267 177 %	151,644 -40 %	46,308

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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