

TAHIRBAJ, TOO

BIN 061140004059

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TAHIRBAJ"
Address	Turkistan Region, Sairamskii R-On, S. Aksu, St. Beket Batira, D. 4
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	Baldanbaev Ajbek Begalieovich · Officer
Former officers	Baldanbaev Ajbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2020
Estimated revenue	7,068	670,220
Tax payments	114	10,810

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

(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Criminal cases
-  Absent at the legal address
-  In the registry of pseudo-entrepreneurs

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