

KORPORATIVNYJ FOND "TOLEBI"
OBSHESTVENNOGO OB'EDINENIJA
"KAZAHSKOE OBSHESTVO SLEPYH"

BIN 121240000102

Legal entity name	KORPORATIVNYJ FOND "TOLEBI" OBSHESTVENNOGO OB'EDINENIJA "KAZAHSKOE OBSHESTVO SLEPYH"
Address	Turkistan Region, Tolebiiskii Raion, Lenger, Microdistrict №1 Microdistrict, D.2, K.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	94990 - Activities of other public organizations not included in other groups
Officer	Zhanaev Zhandarbek Turaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2021

Business activity indicators

Court cases	Total cases: 33 · as plaintiff: 7 · as defendant: 26 · latest case: 20/12/2020
Procurement	Contracts concluded: 1,210 · total value 3,807,868,445 ₸ · customers: 577 · latest contract: 27/02/2020
Counterparties	Identified counterparties: 577
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,397,238,324 -29 %	6,209,052 -100 %	4,069,246 -34 %
Tax payments	22,536,102 -29 %	100,146 -100 %	65,633 -34 %

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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