

# LIMITED LIABILITY PARTNERSHIP "TOBOL SERVICE GROUP"

BIN 240140000755

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOBOL SERVICE GROUP"                             |
| Address           | Kostanay Region, Kostanai A., Kostanai, Street Pushkina, House 238              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 49410 - Activities of road freight transport                                    |
| Officer           | <a href="#">Sultanov Zhanat Nurlanovich</a> · Director · 15/11/2024 - present   |
| Former officers   | <del><a href="#">Alibekov Marat Bahytgireevich</a></del> · Officer · 02/01/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 03/01/2024                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024    | 2025                | 2026*       |
|-------------------|---------|---------------------|-------------|
| Estimated revenue | 463,760 | 6,449,736<br>1291 % | 123,425,632 |
| Tax payments      | 7,480   | 104,028<br>1291 %   | 1,990,736   |

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

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