

TOO "TOKSAN BI AGRO"

BIN 140440016167

Legal entity name	TOO "TOKSAN BI AGRO"
Address	Soltustik Qazaqstan Oblisi, Gabit Musirepov Atin.Audani, Novoishim A.O., Novoishim A., Street Garajnaya, 1
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	1111
Officer	Drong Viktor Viktorovich · Officer Gusejnov Kamal Dzhankishi Ogly · Officer · 19/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2022

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 11/11/2021
Registry events	Recorded registry events: 5 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	25,916 -98 %	31,943,950 123160 %	3,947,168 -88 %
Tax payments	418 -98 %	515,225 123160 %	63,664 -88 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- 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 Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code

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