

TOREKELDI, TOO

BIN 071240012035

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOREKELDI"
Address	East Kazakhstan Region, Semei A., Semei, Avenue Shakarima D.38, K.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	46909 - Wholesale of a wide range of goods without any specification
Officer	Otargaliev Daulet Dzhumagazyevich · Officer
Former officers	Otargaliev Daulet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2019
Estimated revenue	5,580,000	673,134
Tax payments	90,000	10,857

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

(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

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

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