LIMITED LIABILITY PARTNERSHIP "TOB-SERVIS KZ"

BIN 120840002099

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOB-SERVIS KZ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street M.Gorkogo, House 46
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	Ibragimov Zhantaj Razdykovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kabulov Bahtijar Abaevich · Officer · 20/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2024

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 9 · as defendant: 3 · latest case: 25/03/2022
Procurement	Contracts concluded: 3 · total value 1,175,094 ₸ · customers: 2 · latest contract: 01/11/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	46,236,190 -71 %	537,478 -99 %	62 -100 %
Tax payments	745,745 -71 %	8,669 -99 %	1 -100 %

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

(03/11/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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