

TOLEBAJ, TOO

BIN 040940003717

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOLEBAJ"
Address	Astana, St. Shara Jienkulova, D. 15/1
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	47891 - Retail sale of other goods in stalls, stalls and kiosks
Officer	Bekov Anartaj Alimzhanovich · Officer
Former officers	Zakirov Zhaslan Sabyrkanovich · Officer · 07/09/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2019

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	98,567,662 33215 %	18,600,000 -81 %	1,634,196 -91 %
Tax payments	1,589,801 33215 %	300,000 -81 %	26,358 -91 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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