

LIMITED LIABILITY PARTNERSHIP "TOKAY SERVICES COMPANY" (TOKAJ SERVIS KOMPANII)

BIN 060440020118

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOKAY SERVICES COMPANY" (TOKAJ SERVIS KOMPANII)
Address	Astana, Raion Baiqonir, Microdistrict Jastar, Pereulok Jumabek Tashenov, 4/2, Apt 16
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	Haldyz Ibragim · Director · 08/06/2019 - present
Former officers	Zholamanova Zijash-Sajkenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2019
Estimated revenue	122,884	281,356	626,200
Tax payments	1,982	4,538	10,100

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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