

TOOLSMANN, TOO

BIN 080940007866

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOOLSMA NN "
Address	Nur-Sultan, Raion Sariarka, Avenue Bogenbai Batir, 6b
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	Borisov Valerij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/05/2020
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	85,725,850	91,881,148	3,749,326
	-90 %	7 %	-96 %
Tax payments	1,382,675	1,481,954	60,473
	-90 %	7 %	-96 %

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

(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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