

TOO "TABYS-17"

BIN 160940012999

Legal entity name	TOO "TABYS-17"
Address	Nur-Sultan Q., Esil Aydan, Jiloi Massiv Ilinka, Street Qastek, 2
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	41201 - Construction of residential buildings
Officer	Dosmagambetov Arman Anuarovich · Officer
Former officers	Kuntugan Talgat Aqberdi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/07/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/03/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	41,849,876 26 %	7,950,446 -81 %	5,859,248 -26 %
Tax payments	674,998 26 %	128,233 -81 %	94,504 -26 %

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

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