

TOO "TL"

BIN 170640012953

Legal entity name	TOO "TL"
Address	Nur-Sultan Q., Esil Aydan, Street E 32, D 16, Apt 66
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Shakenov Talgat Muhametkarimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 255,000 ₸ · customers: 1 · latest contract: 10/07/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	433,380
Tax payments	6,990

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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