LIMITED LIABILITY PARTNERSHIP "TOGUZAQ -KZ"

BIN 171140033719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOGUZAQ -KZ"
Address	Astana, Raion Nura, Street E 16, D 4
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	47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Al'Mambetova Zhanat Konuspaevna · Officer · 26/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	16,012,926 177 %	44,496,160 178 %	77,376
Tax payments	258,273 177 %	717,680 178 %	1,248

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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