LIMITED LIABILITY PARTNERSHIP "TOIMART"

BIN 990840000082

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOIMART"
Address	Almaty, Almalinskii Raion, Street Rozibakieva, House 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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Moldahanov Dastan Sabyrzhanovich · Director · 18/09/2025 - present
Former officers	~~Moldahanov Sabyrzhan Serikovich~~ · Officer · 08/04/2025 ~~Sambaev Muslim Umirzakovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1,348 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · in the last 12 months: 4 · latest case: 09/02/2026
Procurement	Contracts concluded: 1 · total value 11,614,873 ₸ · customers: 1 · latest contract: 17/01/2022
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	146,294,552,472 59 %	179,721,457,780 23 %	105,475,413,452
Tax payments	2,359,589,556 59 %	2,898,733,190 23 %	1,701,216,346

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

(10/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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