

LIMITED LIABILITY PARTNERSHIP "TOLAGAJ K"

BIN 000440005659

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOLAGAJ K"
Address	Almaty, Auezovskii Raion, Street Navoi, House 39, Apt. 120
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	68201 - Renting and managing your own property
Officer	Eresenova Shynar Karshigaevna · Director · 07/01/2021 - present
Former officers	Eresenova Ajman Ajtzhanovna · Officer Eresenova Ajman · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/02/2017
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,351,900 92 %	9,368,820 47 %	3,561,280 -62 %
Tax payments	102,450 92 %	151,110 47 %	57,440 -62 %

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
(10/10/2026)

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

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