

LIMITED LIABILITY PARTNERSHIP "SPK TOMA"

BIN 071140023146

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPK TOMA"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, 232, K 26
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	Sdykova Tolganaj Erdenovna · Director
Former officers	Sdykova Tolganaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	65,708,220
Tax payments	1,059,810

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
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Recognized as an inactive company
- no

 Absent at the legal address

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