

LIMITED LIABILITY PARTNERSHIP
"TOKDASTANT"

BIN 081140014565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOKDASTANT"
Address	Almaty, G. Medeuskii Raion, Street Kunaeva, 21, Apt 201
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Toqty Dastan Tansyqbajuly · Officer
Former officers	Toqty Dastan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2013
Estimated revenue	148,968,686,934
Tax payments	2,402,720,757

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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