

TOO "ROLTIMBER"

BIN 160840027696

Legal entity name	TOO "ROLTIMBER"
Address	Almaty Q., Auezov Aydan, Microdistrict Sairan, 14, Apt 404/1 V
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	96090 - Provision of other individual services not included in other groups
Officer	Kurmanov Tamerlan Amangel'Dievich · Officer · 24/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Court cases	Total cases: 15 · as defendant: 15 · latest case: 27/11/2018
Procurement	Contracts concluded: 61 · total value 61,558,016 ₸ · customers: 33 · latest contract: 29/03/2018
Counterparties	Identified counterparties: 35
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	15,120,808	18,021,106 19 %	74,586
Tax payments	243,884	290,663 19 %	1,203

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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