

TOKSAN GROUP, TOO

BIN 170940004197

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOKSAN GROUP"      |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Koktem-1, 14, Apt 2       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 47999 - Other non-store retail                                       |
| Officer           | <a href="#">Rajmbekov Rauan Baktybekovich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 05/09/2017                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 08/04/2021                                                           |

Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 3 · total value 264,280 ₸ · customers: 3 · latest contract: 08/12/2017 |
| Counterparties | Identified counterparties: 3                                                                |
| Company size   | small                                                                                       |

Financials, ₸

|                   | 2018    | 2020 |
|-------------------|---------|------|
| Estimated revenue | 301,072 | 124  |
| Tax payments      | 4,856   | 2    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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