

LIMITED LIABILITY PARTNERSHIP "TOLEGEN I K"

BIN 080240016592

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOLEGEN I K"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, D.190/1
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	Rahmanov Nurzhan Malikuly · Officer · 12/10/2016 - present
Former officers	Doszhanova Sholpan Qambarqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/01/2019
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2022	2024
Estimated revenue	1,291,770	124,000,000	114,452
	-82 %		
Tax payments	20,835	2,000,000	1,846
	-82 %		

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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