

TOLEGEN-SAUDA, TOO

BIN 120540012114

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOLEGEN-SAUDA"
Address	Shymkent, St. Microdistrict Samal-3, D. 191
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	Bakadurov Tolegen Kuanyshovich · Officer Zhumabekov Abdiqadyr Nurdillauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	292,529,268	415,417,174 42 %	124,620,000
Tax payments	4,718,214	6,700,277 42 %	2,010,000

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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