

LIMITED LIABILITY PARTNERSHIP
"KURBANBAY&TOKSANBAY GROUP"

BIN 181040023551

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURBANBAY&TOKSANBAY GROUP"
Address	Shymkent, G. Karatauskii Raion, Kvartal 192, D.359/5, Apt. 23
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	42111 - Construction of roads and highways
Officer	Kurbanbaev Dinmuhamed Burkitbaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2024

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 30/12/2022
Procurement	Contracts concluded: 14 · total value 49,877,469 ₸ · customers: 9 · latest contract: 05/06/2020
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	50,662,184 60 %	744 -100 %	114,452
Tax payments	817,132 60 %	12 -100 %	1,846

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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