

LIMITED LIABILITY PARTNERSHIP "TOIBOL"

BIN 200240032531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOIBOL"
Address	Shymkent, Al-Farabiiskii Raion, Street Tolegen Aibergenov, House 4, Apt. 22
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Ten Svetlana Viktorovna · Director · 17/02/2026 - present
Former officers	Zhanbobek Gaziz Zhanajbekuly · Officer Abdikulov Samat Tojlybaevich · Officer · 06/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,364,804 3461 %	447,330 -81 %	16,375,440 3561 %
Tax payments	38,142 3461 %	7,215 -81 %	264,120 3561 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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