

LIMITED LIABILITY PARTNERSHIP "TOMSAN"

BIN 200540006741

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOMSAN"
Address	Kostanay Region, Kostanaiskii Raion, Zarechnii S.O., Zarechnoe S., Microdistrict Severnii, 5/4, Apt 5
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Zhaukin Bolat Sagimzhanovich · Director · 12/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	531,836
Tax payments	8,578

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC

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