

LIMITED LIABILITY PARTNERSHIP "TOLERIS DEVELOPMENT"

BIN 200540012825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOLERIS DEVELOPMENT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Makarenko, House 8a
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	Ermagambetov Ruslan Kuanyshevich · Officer · 06/03/2024 - present
Former officers	Tulbaeva Anar Erbolynovna · Officer · 31/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2026

Business activity indicators

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

Financials, ₸

	2024	2025
Estimated revenue	1,674	6,200 270 %
Tax payments	27	100 270 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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