

TOO "TAURUS LISTICS"

BIN 201140007936

Legal entity name	TOO "TAURUS LISTICS"
Address	Nur-Sultan Q., Almaty Aydan, Street 23-31, 10, Apt 217
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	Asqarbek Berik Dauletkeldiuly · Officer · 20/02/2017 - present Otarbaj Elaman Erlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/08/2021
Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	98,345,454	271,312
Tax payments	1,586,217	4,376

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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