BRANCH OF AK "TOHO" V GORODE ASTANA

BIN 090641021858

Active

(02/11/2026)

Legal entity name	BRANCH OF AK "TOHO" V GORODE ASTANA
Address	Astana, Raion Esil, Street Kunaeva, 29/1, 14 Etaj
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Zhaparova Gul'Nar Zhamanshalkyzy · Officer · 06/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Financials, ₸

	2022	2023
Estimated revenue	20,036,912	249,116 -99 %
Tax payments	323,176	4,018 -99 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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