

TOO "TOLENULY"

BIN 210240032962

Legal entity name	TOO "TOLENULY"
Address	Almaty Q., Almali Aydan, Street Islam Karimov, 164
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nysanov Tanzharyq Tolenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/07/2022

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 02/11/2021
Procurement	Contracts concluded: 164 · total value 38,512,540 ₸ · customers: 136 · latest contract: 14/12/2021
Counterparties	Identified counterparties: 136
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	771,776	2,011,838 161 %	90,458 -96 %
Tax payments	12,448	32,449 161 %	1,459 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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