

LIMITED LIABILITY PARTNERSHIP "TOKSAB"

BIN 210140000135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOKSAB"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Nur, House 5, Apt. 95
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	Amangeldiev Azamat Amangeldievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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