

TOO "TOO "TO'RE TRADING""

BIN 210340026453

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "TOO "TO'RE TRADING""                                                                      |
| Address           | Qostanai Oblisi, Mendiqara Aydan, Qaraqoga A.O., Uzinagash A., Street Im B Momishuli, 3, Apt 2 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                           |
| Officer           | <a href="#">Erezhepova Karaguz Kamaevna</a> · Officer                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 22/03/2021                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | No data                                                                                        |
| Dissolution date  | 26/04/2022                                                                                     |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 5 · total value 629,990 ₸ · customers: 3 · latest contract: 05/05/2021 |
| Counterparties  | Identified counterparties: 3                                                                |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021                    |
| Company size    | small                                                                                       |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2021      |
| Estimated revenue | 1,264,738 |
| Tax payments      | 20,399    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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