

DICO TRADE, TOO

BIN 070340002792

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DICO TRADE"
Address	Karaganda Region, Karaganda, St. Gogolya, D. 71
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	Sigejkina Ol'Ga Ivanovna · Officer
Former officers	Alenkina Ol'Ga Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2019

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,466,794,604 -34 %	5,964,479,608 72 %	2,557,362,050 -57 %
Tax payments	55,916,042 -34 %	96,201,284 72 %	41,247,775 -57 %

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