

DZHD-STROJ, TOO

BIN 090940001839

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DZHD-STROJ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kochubeya, 3
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	41201 - Construction of residential buildings
Officer	Bejsheev Manas Tavaldyevich · Officer
Former officers	Raspekov Renat Tjuljhanovich · Officer Mukanov Orynbasar Oryntaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2013

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/08/2021
Company size	small

Отмена регистрационного действия
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt over 150 MCI

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