

DASTROJ.LTD, TOO

BIN 140440025780

|                   |                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DASTROJ.LTD"                                              |
| Address           | Karaganda Region, Shahtinsk A., Shahtinsk, Karagandinskaya Oblast, Shahtinsk, Street Abaya, House 28, 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          | 41201 - Construction of residential buildings                                                               |
| Officer           | <a href="#">Nezhel'Skij Sergej Valer'Evich</a> · Officer                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Incorporated      | 22/04/2014                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Ownership type    | private                                                                                                     |
| Dissolution date  | 05/01/2021                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/08/2018 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2014  | 2015          |
|-------------------|-------|---------------|
| Estimated revenue | 6,634 | 7,998<br>21 % |
| Tax payments      | 107   | 129<br>21 %   |

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

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