

LIMITED LIABILITY PARTNERSHIP TORGOVYJ DOM "DIZEL' SERVIS"

BIN 091040000296

Legal entity name	LIMITED LIABILITY PARTNERSHIP TORGOVYJ DOM "DIZEL' SERVIS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Voinov Internacionalistov, House 26
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Hasanov Farid Sibagatovich · Officer · 25/10/2021 - present
Former officers	Kochigin Andrej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 19/09/2018
Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	1,194,485,366 -80 %	1,262,258,000 6 %	1,999,500
Tax payments	19,265,893 -80 %	20,359,000 6 %	32,250

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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