

JUKON-DS, TOO

BIN 071140012834

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "JuKON-DS"
Address	Qostanai Oblisi, Rudnii Q.A., Rudnii Q., Street Lenina, 125
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	46690 - Wholesale of other machinery and equipment
Officer	Kalistratov Dmitrij Sergeevich · Officer Amanbaev Hursultan Hiazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 14/05/2019
Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	211,110 -100 %	3,394,190 1508 %	78,306 -98 %
Tax payments	3,405 -100 %	54,745 1508 %	1,263 -98 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

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