

D.M.-PLUS, TOO

BIN 120740012469

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "D.M.-PLUS"
Address	Kostanay Region, Rudnii A., Rudnii Street Lenina, 58
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	43298 - Other construction and installation works, not included in other groups
Officer	Mihal'Chuk Georgij Georgievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/08/2016
Procurement	Contracts concluded: 3 · total value 1,497,000 ₸ · customers: 3 · latest contract: 20/07/2016
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	7,035,822	65,782
Tax payments	113,481	1,061

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

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