

DUNAJ KZ, TOO

BIN 070940013660

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dunaj KZ"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Kvartal 1, D. 6, Of. 24
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	No data
Officer	Miljutkin Evgenij Vladimirovich · Officer Topalov Evgenij Vladimirovich · Officer · 01/07/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/08/2022

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

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

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