

DIAS - 2004, TOO

BIN 041240008282

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dias - 2004"
Address	020700, Akmolinskaya Oblast, Enbekshilderskii Raion, A.Ulgi, D. Net Dannih, Of. Net Dannih
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	Omirbaev Hurlan Amangel'dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/12/2018

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 09/06/2022
Registry events	Recorded registry events: 2 · latest event: 01/05/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	2,170,000	1,679,642 -23 %	6,993,166 316 %
Tax payments	35,000	27,091 -23 %	112,793 316 %

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

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