

DI-TO ASTANA NS, TOO

BIN 081240010328

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DI-TO ASTANA NS"
Address	010000, Astana, Raion Sariarka, St. Seifullina, D. 5
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	Ruzanov Oleg Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2017
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Financials, ₸

	2015
Estimated revenue	1,860,000
Tax payments	30,000

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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