

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU DETSKIJ MIR - KAZAHSTAN, AO

BIN 120441012304

Legal entity name	Almatinskij oblastnoj filial Tovarischestva s ogranichennoj otvetstvennost'ju "Detskij mir - Kazakhstan"
Address	040900, Almatinskaya Oblast, Karasaiskii Raion, S.Irgeli, Bez Tipa Aport, D. S Orientirom Mesta Vostochnee Universalnogo Rinka Altin Orda, Torgovii I Kulturno-Razvlekatelnii Centr APort
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	Epihina Elena Anatol'evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/06/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 13/04/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	823,339,912 14 %	972,208,298 18 %	999,102,286 3 %
Tax payments	13,279,676 14 %	15,680,779 18 %	16,114,553 3 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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