

DETSKIJ SAD "RAISA", TOO

BIN 130940001303

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Detskij sad "Raisa""
Address	140500, Pavlodarskaya Oblast, Irtishskii Raion, S.Irtishsk, St. Gagarina, D. 83
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	Дәуленова Аигүл Ермековна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/02/2019

Business activity indicators

Procurement	Contracts concluded: 3 · total value 101,210,000 ₸ · customers: 1 · latest contract: 27/10/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	79,180,386 -34 %	4,473,300 -94 %	4,696,500 5 %
Tax payments	1,277,103 -34 %	72,150 -94 %	75,750 5 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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