

DMCC-CENTRAL ASIA (DMSS-TSENTRAL AZIJA), TOO

BIN 170840025027

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DMCC-Central Asia (DMSS-Tsentrал Azija)"
Address	Z05h8t7, Gorod Astana, Raion Esil, St. Almaty, D. 1
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	Kabishev Erbol Tlegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/08/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	2,709,834	1,009,980 -63 %
Tax payments	43,707	16,290 -63 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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 supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- 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.