

DINSEJ, TOO

BIN 030240007811

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dinsej"
Address	484039, Jambilskaya Oblast, Taraz, St. Anosova, D. 6
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	Cariev Cerik Abdualievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/07/2019

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 17/10/2018
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Financials, ₸

	2017	2018	2019
Estimated revenue	5,497,106	3,175,640	2,387,868
	-16 %	-42 %	-25 %
Tax payments	88,663	51,220	38,514
	-16 %	-42 %	-25 %

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

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