

DENISOVSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ҚОСТАНАЈ ZHOLDARY"

BIN 120141007129

Legal entity name	Denisovskij filial Tovarischestva s ogranichennoj otvetstvennost'ju "Қостанай zholdary"
Address	110500, Kostanaiskaya Oblast, Denisovskii Raion, S.Denisovka, St. Dorojnaya, D. 7
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	Masluk Petr Mihailovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/09/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	1,017,544
Tax payments	16,412

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

- Enforcement proceeding

Risk register screening

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