

DAEHSAN KAZAKHSTAN (DAEHSAN KAZAHSTAN), TOO

BIN 100740003941

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DAEHSAN KAZAKHSTAN" (DAEHSAN KAZAHSTAN)
Address	050004, Almaty, Medeuskii Raion, Pr. Jibek Joli, D. 76, Of. 301
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	Хавлааш Амьре · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/01/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 17/09/2018

Financials, ₸

	2018	2019
Estimated revenue	3,745,110	8,277,806 121 %
Tax payments	60,405	133,513 121 %

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

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