

DANA-ҚҰРЫЛЫС І, TOO

BIN 070440005681

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dana-Құрылыс І"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Ualihanova, D. 225, Of. 54
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	Үтепбаева Akbota Anarbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/09/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018

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