

MONETA DITERDZHENTS, TOO

BIN 971240005080

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "MONETA DITERDZhENTS"
Address	101600, Karagandinskaya Oblast, Shahtinsk, St. Promzona, D. Net
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	Erzhan Orazgali Santajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/09/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 20/09/2018
Trademarks	Trademarks in the register: 3 · latest application: 14/10/2002

Financials, ₸

	2016	2017
Estimated revenue	9,272,038	825,158 -91 %
Tax payments	149,549	13,309 -91 %

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

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