

DAIN, TOO

BIN 981240001991

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju"Dain"
Address	160040, Ujno-Kazahstanskaya Oblast, Shimkent, St. Lunacharskogo, D. 9, Of. 32
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	Saulina Ljubov' Dem'Janovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/08/2018
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Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Absent at the legal address
-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid

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