

DIAN-KØKSHE, TOO

BIN 070240005802

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DIAN-KØKShE"
Address	010000, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Koikeldi Batira, D. 2
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	Shulaev Igor' Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2007
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: 1 · as defendant: 1 · latest case: 29/08/2018

Financials, ₸

	2015	2017	2018
Estimated revenue	75,935,864	16,396,334	12,405,580 -24 %
Tax payments	1,224,772	264,457	200,090 -24 %

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

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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