

DARHAN-ALTYN, TOO

BIN 050740003256

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Darhan-Altyn"
Address	010000, Astana, Raion Sari-Arka, St. Akjaiik, D. 5, Of. 12
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	Kunakaev Erkil' Arbashevich · Officer
Former officers	Sharipov Kanat Shajzaratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/05/2019

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	13,585,564
Tax payments	219,122

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