

DNEPR KZ, TOO

BIN 070940014143

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dnepr KZ"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Kvartal 1, D. 6, Of. 24
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	Miljutkin Evgenij Vladimirovich · Officer
Former officers	Topalov Evgenij Vladimirovich · Officer · 03/09/1999
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/08/2022

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Enforcement proceeding

Risk register screening

- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- 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
- yes

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Criminal cases
- no

 Absent at the legal address

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