

DEFENDER, TOO

BIN 040440001693

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Defender"
Address	050100, Almaty, Medeuskii Raion, St. Kunaeva, St. Kurmangazi, D. 171/31
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	Kanafin Arsen Bajdollaevich · Officer
Former officers	Kanafina Danara Arsenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2016
Registry events	Recorded registry events: 1 · latest event: 01/01/2019

Financials, ₸

	2015
Estimated revenue	61,442
Tax payments	991

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
(11/10/2026)

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

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