

DANIYARZHAN, TOO

BIN 170840019062

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DaniyarZhan"
Address	020000, Gorod Astana, Raion Almaty, Pr. Raqimjan Qoshqarbaev, D. 11/2
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	Жанибек Данияр Muhamedjanyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/08/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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