

DORIMEX, TOO

BIN 990840005995

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dorimex"
Address	050000, Gorod Almaty, Raion Auezovskii, St. Jandosova, D. 166, Of. 33
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	Nurtaza Alihan Biraliuly · Officer
Former officers	Nurtazin Alihan Bralevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2015	2017
Estimated revenue	7,964,396	445,532
Tax payments	128,458	7,186

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

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

Risk register screening

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

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