

D.MAKASHEV, TOO

BIN 211140012393

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "D.MAKASHEV"
Address	050000, Gorod Almaty, Naurizbaiskii Raion, Mkr. Kalkaman-2, St. Baikena Ashimova, D. 305
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	Maqashev Daniyar Cakenyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/02/2022

Business activity indicators

No data

Ликвидация

(08/10/2026)

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

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