

DSM KOSTANAJ, TOO

BIN 160740020774

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DSM Kostanaj"
Address	110000, Oblast Kostanaiskaya, Gorod Kostanai, Pr. Al-Farabi, D. 7
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	Bajdildaev Kanat Maratovich · Officer
Former officers	Haikenov Saurjan Akilbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 09/06/2020
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Financials, ₸

	2017	2018	2019
Estimated revenue	28,178,938	215,767,812	256,334,412
		666 %	19 %
Tax payments	454,499	3,480,126	4,134,426
		666 %	19 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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