

DOCHERNEE TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"AJ-DAN-RESURS OJL"

BIN 981140006483

Legal entity name	DOCHERNEE TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AJ-DAN-RESURS OJL"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kulyash Baiseitova, House 104a
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Zhanzakov Abdykabyl Gapurdinovich · Director
Former officers	Mahambetov Galymzhan Bazarbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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