

DANA I KO, TOO

BIN 020640002417

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DANA I KO"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 12, 61, Apt 6
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	42990 - Construction of other engineering structures not included in other groups
Officer	Medina Qurmangali Medinauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2021
Estimated revenue	557,486,082	539,876,036
Tax payments	8,991,711	8,707,678

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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