

VEST DALA-MANGISTAU, TOO

BIN 150840013367

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VEST DALA-MANGISTAU"               |
| Address           | Mangystau Region, Janaozen, St. Microdistrict Shanirak, Street Rahmet Otesinov, D. - |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 38220 - Treatment and disposal of hazardous waste                                    |
| Officer           | <a href="#">Sultanov Askar Sijunshovich</a> · Officer                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 17/08/2015                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |
| Dissolution date  | 11/08/2020                                                                           |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 12/10/2018 |
| Registry events | Recorded registry events: 1 · latest event: 01/12/2018                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2016                    | 2017                  | 2018                 |
|-------------------|-------------------------|-----------------------|----------------------|
| Estimated revenue | 1,689,917,198<br>6597 % | 3,019,459,954<br>79 % | 756,413,144<br>-75 % |
| Tax payments      | 27,256,729<br>6597 %    | 48,700,967<br>79 %    | 12,200,212<br>-75 %  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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