

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KDL TAU"

BIN 230941011337

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KDL TAU"                           |
| Address           | West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Kadir Mirza Ali, House 16, N.P. 9 |
| 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          | 86230 - dental activities                                                                      |
| Officer           | <a href="#">Musalimova Danara Serikovna</a> · Officer · 16/10/2023 - present                   |
| Former officers   | <del><a href="#">Kazhahmetova Aigerym Rashitovna</a></del> · Officer · 29/08/2023              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 08/09/2023                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | private                                                                                        |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 15/03/2024 |
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024        | 2025                | 2026*      |
|-------------------|-------------|---------------------|------------|
| Estimated revenue | 112,333,584 | 174,469,674<br>55 % | 24,410,640 |
| Tax payments      | 1,811,832   | 2,814,027<br>55 %   | 393,720    |

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.

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