

BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DANA SOLUTION" V GORODE ALMATY

BIN 230941001697

Legal entity name	BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DANA SOLUTION" V GORODE ALMATY
Address	Almaty, G. Medeuskii Raion, Street Gogolya, House 15, N.P. 113
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bimurzaeva Asel' Abilasanovna · Officer · 22/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2024

Business activity indicators

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

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

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

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