

" DEREMT " TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU

BIN 050640014129

Legal entity name	" DEREMT " TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU
Address	Aktobe Region, Mugaljarskii Raion, Kandiagashskaya A., Kandiagash, Street Lokomotivnoe Depo
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	33171 - Repair of railway rolling stock
Officer	Sarymsakov Toktarbaj Shajzhanovich · Officer · 05/03/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2020
Estimated revenue	3,906	432,574
Tax payments	63	6,977

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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