

TOO "TD 7 DNEJ"

BIN 180940032085

Legal entity name	TOO "TD 7 DNEJ"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Stroitel'naya, 23a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Knjazeva Galina Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2018

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/03/2022
Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	4,505,664	94,984
Tax payments	72,672	1,532

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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