

DHT "SAULE" TOO "ZHANIBEK"

BIN 970240005286

Legal entity name	DHT "SAULE" TOO "ZhANIBEK"
Address	Shigis Qazaqstan Oblisi, Altai Aydan, Jana Buqtirma A.O., Berezov A., Vostochno-Kazahstanskaya Oblast S.Berezovka Bez Tipa Bez Nazvaniya House B/N Apt
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Matkarimov Kadyrbek Ashimovich · Officer · 18/04/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 44,500 ₸ · customers: 1 · latest contract: 14/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	184,264 -87 %	3,482,230 1790 %	684,418 -80 %
Tax payments	2,972 -87 %	56,165 1790 %	11,039 -80 %

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

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