

DYNAMICS GROUP, TOO

BIN 070440010241

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DYNAMICS GROUP"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mihaelisa, 1, Apt 11
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Demin Vladimir Konstantinovich · Officer Nurgazinov Bolat Majlykanovich · Officer Demin Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2021

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 26/09/2019
Procurement	Contracts concluded: 3 · total value 227,678 ₸ · customers: 3 · latest contract: 24/06/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	131,543,602	2,044,512 -98 %
Tax payments	2,121,671	32,976 -98 %

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

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