DORM, TOO

BIN 120840001704

Ликвидация

(03/11/2026)

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "DORM"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Pereulok Tihii, 3, Apt 5
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	Magzumov Kanat Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2022

Business activity indicators

Company size	small

Financials, ₸

	2015	2016
Estimated revenue	30,752	1,974,514 6321 %
Tax payments	496	31,847 6321 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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