

DIN MARKET, TOO

BIN 101140001123

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIN MARKET"
Address	Nur-Sultan, Raion Baiqonir, Street Aleksandra Pushkina, 25/1, Office Vp2
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	Aleksandrov Dmitrij Viktorovich · Officer
Former officers	Mekebaev Batyr Bagdatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	2,630,040 -87 %	313,100	861,180 175 %
Tax payments	42,420 -87 %	5,050	13,890 175 %

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

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