

DREI WALE, TOO

BIN 180440027823

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DREI WALE"
Address	Astana, St. Kajimukan, D. 22, Apt. (Ofis) 147
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	46690 - Wholesale of other machinery and equipment
Officer	Esimhanova Dana Erkinbaqtyqzy · Officer
Former officers	Sher-Jazdanova Dana Erkinbaqtyqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 31,960 ₸ · customers: 1 · latest contract: 19/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	59,520	218,736 268 %
Tax payments	960	3,528 268 %

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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