

TOO "DAE DZHON" (DAE DZHON)

BIN 010740004495

Legal entity name	TOO "DAE DZhON" (DAE DZhON)
Address	Almaty Q., Turkisib Aydan, Street Stasova, 64
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	Kim Alla Viktorovna · Officer · 09/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	27,058,474 -86 %	92,190,094 241 %	24,202,196
Tax payments	436,427 -86 %	1,486,937 241 %	390,358

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
(11/10/2026)

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 Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 Enforcement proceeding
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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.