

# OBMENNYJ PUNKT "DENEZHNYE POTOKI", TOO

BIN 020140002568

|                   |                                                                                                                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OBMENNYJ PUNKT "DENEZHNYE POTOKI"                                                                                                                                                            |
| Address           | Almaty, St. Microdistrict Kalkaman-2, Street 7, D. 38a                                                                                                                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Industry          | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer           | <a href="#">Dandibaeva Gulzhan Azimhanovna</a> · Officer                                                                                                                                                                                       |
| Former officers   | <del>Dandibaeva Gulzhan</del> · Officer                                                                                                                                                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Incorporated      | 24/01/2002                                                                                                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Ownership type    | private                                                                                                                                                                                                                                        |
| Dissolution date  | 30/09/2020                                                                                                                                                                                                                                     |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 3 · name changes: 2 · latest event: 01/09/2020 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2018                | 2019                | 2020               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 66,226,230<br>307 % | 119,632,100<br>81 % | 5,390,838<br>-95 % |
| Tax payments      | 1,068,165<br>307 %  | 1,929,550<br>81 %   | 86,949<br>-95 %    |

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

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