

DERBI ALMATY, TOO

BIN 040840006331

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DERBI ALMATY"
Address	Almaty, Turksibskii Raion, Street Fizkulturnaya, 17, Apt 23
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	Darmeshev Shajahmet Ahmetovich · Officer
Former officers	Darmeshev Shajahmet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2021

Business activity indicators

Company size small

Financials, ₸

	2018	2019
Estimated revenue	1,159,152	1,216,502 5 %
Tax payments	18,696	19,621 5 %

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Unscrupulous supplier NISH JSC
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Unscrupulous participant in State Procurement
- no

 Registration is invalid
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- yes

 Enforcement proceeding
- 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.