

TOVARISCHESTVO S OGRANICHENNOJ TVETSTVENNOST'JU "DZHEMKO"

BIN 060440002853

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ TVETSTVENNOST'JU "DZHEMKO"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, 200, Office 3
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Rodionov Aleksandr Nikolaevich · Officer
Former officers	Rodionov Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2021

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017
Estimated revenue	273,234	2,382,722 772 %
Tax payments	4,407	38,431 772 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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