

TOO "KAZDIPPER LTD"

BIN 070240003955

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | TOO "KAZDIPPER LTD"                                                            |
| Address           | Almaty Q., Medeu Aydan, Street Makataeva M, 47, Office 319                     |
| 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          | 41201 - Construction of residential buildings                                  |
| Officer           | <a href="#">Tursynhanov Ryshan Bjuraevich</a> · Officer · 28/06/2007 - present |
| Former officers   | <del><a href="#">Tursynhanov Ryshan</a></del> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 16/02/2007                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 30/11/2022                                                                     |

Business activity indicators

Company size                      small

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2018   |
| Estimated revenue | 42,036 |
| Tax payments      | 678    |

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

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Registration is invalid
-  Criminal cases

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