

TOO "DEGELEK"

BIN 020940002894

Legal entity name	TOO "DEGELEK"
Address	Almaty Q., Almali Aydan, Street Muratbaeva, 23, Apt 302
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	Nahipov Danabek Turapovich · Officer · 22/12/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	medium

Financials, ₸

	2019	2020	2021
Estimated revenue	313,100 25 %	32,872,462 10399 %	5,332 -100 %
Tax payments	5,050 25 %	530,201 10399 %	86 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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