

TOO "DI-DI REALTY"

BIN 080240016116

Legal entity name	TOO "DI-DI REALTY"
Address	Almaty Q., Almali Aydan, Avenue Abaya, House 153
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	68201 - Renting and managing your own property
Officer	Ahmetqul Seraly Nurlanqululy · Officer
Former officers	Tobakabulov Ermekbaj Polatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	113,745,014	187,066,772
Tax payments	1,834,597	3,017,206

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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