

DOCUMENT AGENCY (DOKUMENT EDZHENSI), TOO

BIN 071040004691

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DOCUMENT AGENCY" (DOKUMENT EDZHENSI)
Address	Almaty, Almalinskii Raion Street Makataeva, № 117, Korpus "B"
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	69101 - Lawyer activity
Officer	Zheleznov Dmitrij Gennadievich · Officer
Former officers	Kotukov Vasilij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	2,812,444
Tax payments	45,362

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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