

KIM-COMPANY "D.FOR.D", TOO

BIN 101140009535

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KIM-COMPANY "D.FOR.D"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, 67, Apt 65
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	41201 - Construction of residential buildings
Officer	Alikulova Baktygul' Salibaevna · Officer
Former officers	Appazbaeva Gulmira Anuarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,692,972	263,004 -84 %	562,712 114 %
Tax payments	27,306	4,242 -84 %	9,076 114 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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