

DRAGOS-ASTANA, TOO

BIN 110540008401

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DRAGOS-ASTANA"
Address	Almaty, Almalinskii Raion, Street Raiimbeka, 206 B, Apt 70
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	Malichkin Ivan Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2021
Estimated revenue	4,678,830	1,513,048
Tax payments	75,465	24,404

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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