

DAQ-TALDYQORGAN, TOO

BIN 041040004636

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "DAQ-TALDYQORGAN"
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street Rakisheva, 3
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	Nurbaeva Saltanat Talgatovna · Officer
Former officers	Nurbaeva Saltanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 16/01/2018
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	63,707,852	42,678,692	1,401,820
		-33 %	-97 %
Tax payments	1,027,546	688,366	22,610
		-33 %	-97 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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