

DANFON TRUST (DANFON TRAST), TOO

BIN 120940004851

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "DANFON TRUST" (DANFON TRAST)
Address	Almaty Q., Medeu Aydan, Street Abaya, 21, Apt 1
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	61909 - Other activities in the field of telecommunications, not included in other groups
Officer	Kim Sergej Gennadievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	90,458
Tax payments	1,459

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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