

DIZAJN STROJ MARKETING GRUPP, TOO

BIN 150240013632

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIZAJN STROJ MARKETING GRUPP"
Address	Almaty, St. Algabasskaya, D. 2a, Apt. (Ofis) 6
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Sejdaliev Emil'Bek Sarlykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/01/2019
Company size	small

Ликвидация
(08/10/2026)

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

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