

TOO "DDT COMPANY"

BIN 170640011555

Legal entity name	TOO "DDT COMPANY"
Address	Almaty Q., Auezov Aydan, Street Tashkentskaya, 348/4
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	8111
Officer	Kadir Tursynbek · Officer · 16/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/08/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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