TOO "DC GROUP"

BIN 180740011055

Ликвидация

(02/11/2026)

Legal entity name	TOO "DC GROUP"
Address	Almaty Q., Auezov Aydan, Microdistrict Aksai-1, 25, Apt 68
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	46690 - Wholesale of other machinery and equipment
Officer	Al'Mahanov Nurzhan Erzhanuly · Officer · 12/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 3,400 ₸ · customers: 1 · latest contract: 28/09/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019
Estimated revenue	9,920
Tax payments	160

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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