

DASU-SHABYT, TOO

BIN 100740014729

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DASU-SHABYT"
Address	Almaty Region, Taldikorgan, St. Microdistrict Karatal, D. 15, Apt. (Ofis) 31
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	49410 - Activities of road freight transport
Officer	Asylhanov Ajbek Ashatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2019

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 21/11/2017
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	108,741,366 -84 %	1,789,320 -98 %	145,516,356 8032 %
Tax payments	1,753,893 -84 %	28,860 -98 %	2,347,038 8032 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- yes Enforcement proceeding
- no Has a tax debt

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