

DANIEL WELLINGTON KAZAKHSTAN (DENIEL VELLINGTON KAZAHSTAN), TOO

BIN 190940000881

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DANIEL WELLINGTON KAZAKHSTAN (DENIEL VELLINGTON KAZAHSTAN)"
Address	Almaty, Turksibskii Raion, Street Sauranbaeva, 7/1
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Iglikova Malika Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2019	2020
Estimated revenue	363,692	911,152 151 %
Tax payments	5,866	14,696 151 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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