

TOO "DM CORPORATION"

BIN 140640008936

Legal entity name	TOO "DM CORPORATION"
Address	Turkistan Oblisi, Turkistan Q.A., Turkistan Q., Microdistrict 1, 44, Apt 3
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	96090 - Provision of other individual services not included in other groups
Officer	Zharmaganbetov Ajdos Sejsenbekovich · Officer
Former officers	Majusupova Dariga · Officer · 11/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/07/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	787,400 -99 %	811,766 3 %	44,814,406 5421 %
Tax payments	12,700 -99 %	13,093 3 %	722,813 5421 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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