

TOO "DT LOGISTICS"

BIN 191140025642

Legal entity name	TOO "DT LOGISTICS"
Address	Almaty Q., Bostandiq Aydan, Street 22 Liniya, 45, Office 203
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	52291 - Forwarding services
Officer	Kuttukova Dzhanat Toleutaevna · Officer · 01/07/2017 - present
Former officers	Qozhahmetova Guldana Bauyrzhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,893,600	29,777,422 665 %	188,542 -99 %
Tax payments	62,800	480,281 665 %	3,041 -99 %

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

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