

TOO "DARTAI TRADE"

BIN 200440000927

Legal entity name	TOO "DARTAI TRADE"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Vishnevaya, 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sejsembaev Ajan Kajratovich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2022

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 05/05/2021
Procurement	Contracts concluded: 27 · total value 5,753,379 ₸ · customers: 25 · latest contract: 26/04/2021
Counterparties	Identified counterparties: 25
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	327,732	826,088 152 %
Tax payments	5,286	13,324 152 %

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