DI-OL GROUP, TOO

BIN 170140018841

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "DI-OL GROUP"
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street Akin Sara, 232
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	Anes Olzhas Kurmangazyuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Court cases	Total cases: 14 · as defendant: 14 · latest case: 06/04/2018
Procurement	Contracts concluded: 30 · total value 22,477,941 ₸ · customers: 23 · latest contract: 22/01/2018
Counterparties	Identified counterparties: 23
Company size	small

Financials, ₸

	2019
Estimated revenue	626,448
Tax payments	10,104

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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