

TOO "DANEKER I KO"

BIN 201040000261

Legal entity name	TOO "DANEKER I KO"
Address	Almaty Q., Jetisu Aydan, Street Burundaiskaya, House 93
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	Kusainov Daneker Kenzhebekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,841,028	75,392 -96 %
Tax payments	29,694	1,216 -96 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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