

BRANCH OF KOREJSKOJ TORGOVOJ
KOMPANII "DEJSENG" V GORODE
KARAGANDE

BIN 020341018349

Legal entity name	BRANCH OF KOREJSKOJ TORGOVOJ KOMPANII "DEJSENG" V GORODE KARAGANDE
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Satpaeva, 6, Apt 1
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	Lozinskij Oleg Leonidovich · Officer · 19/09/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/01/2019
Company size	small

Financials, ₸

	2018
Estimated revenue	9,662,328
Tax payments	155,844

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

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