

ZHAMBYLSKIY OBLASTNOJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "DARMIRAUDIT"

BIN 091141010523

Legal entity name	ZHAMBYLSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DARMIRAUDIT"
Address	Zhambyl Region, Taraz A., Taraz, Street Ibraiima Suleimenova, Building 96
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	69202 - Activities in the field of billing and accounting
Officer	Erimbetov Kudijar Zholymbetuly · Officer · 08/12/2020 - present
Former officers	Zhapbasbaev Bauyrzhan Hamituly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	20,584 -88 %	5,518 -73 %	186,000
Tax payments	332 -88 %	89 -73 %	3,000

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