

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU "DAE
SUNG AKTAU " V GORODE AKTAU

BIN 140441017864

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DAE SUNG AKTAU " V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 16, 11
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	Atantaeva Gul'Mira Begalievna · Officer
Former officers	Akberdieva Gul'Mira Begalievna · Officer · 12/04/2011 Rakova Batiha Shapkatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	20,532,726 -17 %	21,532,538 5 %	5,084,496 -76 %
Tax payments	331,173 -17 %	347,299 5 %	82,008 -76 %

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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