

UST'-KAMENOGORSKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "DIM-ALI"

BIN 151241013610

Legal entity name	UST'-KAMENOGORSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DIM-ALI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kirova, 30
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	Nijazbekova Zhupar Akanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2021

Business activity indicators

Procurement	Contracts concluded: 36 · total value 3,054,679 ₸ · customers: 20 · latest contract: 28/03/2017
Counterparties	Identified counterparties: 20
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	26,146,950	10,730,898 -59 %
Tax payments	421,725	173,079 -59 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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