

PREDSTAVITEL'STVO TOVARISCHSETVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"JURIDICHESKAJA KOMPANIJA "DN GROUP" V
G.KYZYLORDA

BIN 191042004924

Legal entity name	PREDSTAVITEL'STVO TOVARISCHSETVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKAJA KOMPANIJA "DN GROUP" V G.KYZYLORDA
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Askar Tokmagambetov, 36a
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	69109 - Other activities in the field of law
Officer	Qozhaqulova Indira Qaldybekqyzy · Officer · 02/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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