

FILIAL TOO "DOSTUPNYE DEN'GI"

BIN 191041011367

Legal entity name	FILIAL TOO "DOSTUPNYE DEN'GI"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Shoqan Ualihanov, 22/2
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	64199 - Monetary intermediation of other financial institutions
Officer	Fokin Dmitrij Vasil'Evich · Officer
Former officers	Vyrupaeva Valentina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	1,304,604	10,273,834 688 %	379,812
Tax payments	21,042	165,707 688 %	6,126

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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