

TOO "QOPAN DUJSEN"

BIN 210240035954

Legal entity name	TOO "QOPAN DUJSEN"
Address	Shigis Qazaqstan Oblisi, Kurshim Aydan, Sariolen A.O., Baraq Batir A., Street Stepnaya, 18
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	1500
Officer	Qopan Dujsen · Officer · 26/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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