

DIAJS TRADE, TOO

BIN 210240036249

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "DIAJS TRADE"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Microdistrict Severo-Zapadnii, 5
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	Eskalieva Indira Magzumovna · Officer
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	15/03/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 14,400 ₸ · customers: 1 · latest contract: 05/03/2021
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2021
Estimated revenue	3,039,116
Tax payments	49,018

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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