

BRANCH OF CHASTNOJ AKTSIONERNOJ  
KOMPANII S OGRANICHENNOJ  
OTVETSTVENNOST'JU "DORNECO COMMERCE  
LTD" V GORODE ALMATY

BIN 210241026613

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF CHASTNOJ AKTSIONERNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "DORNECO COMMERCE LTD" V GORODE ALMATY |
| Address           | Almaty, G. Almalinskii Raion, Street Chaikovskogo, 178, Apt 5                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                              |
| Officer           | <a href="#">Ashigalieva Bikesh Zhagyparovna</a> · Officer · 17/09/2002 - present                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 17/02/2021                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |
| Dissolution date  | 20/11/2025                                                                                                        |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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