

BATYS DIAMEH, TOO

BIN 051140006340

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BATYS DIAMEH"
Address	Atyrau Region, Atirau A., Atirau, UI Dosmuhamedova, 90
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	41201 - Construction of residential buildings
Officer	Fatal'Chuk Konstantin Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/11/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,781,224,644	35,267,026	635,500
		-99 %	-98 %
Tax payments	44,858,462	568,823	10,250
		-99 %	-98 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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