

TOO "DARTS-COMPANY"

BIN 130140024968

Legal entity name	TOO "DARTS-COMPANY"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Road Elevator, 3
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	Abubakirov Danijar Rahimzhanovich · Officer
Former officers	Dautov Nurzhan Orazalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2015

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 22/10/2021
Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	80,142,254	2,480 -100 %
Tax payments	1,292,617	40 -100 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Has a tax debt over 150 MCI
- 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.