

DIL'NAZ, TOO

BIN 020940003822

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIL'NAZ"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Samar, 103, Apt 45
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	52239 - Other activities related to passenger and cargo transportation by air
Officer	Shunaeva Dil'Naz Ruslanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2021

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	12,784,276 12 %	97,340 -99 %	93,000 -4 %
Tax payments	206,198 12 %	1,570 -99 %	1,500 -4 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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