TOO KREDITNOE TOVARISCHESTVO "DOS SYRYM"

BIN 120340019243

Legal entity name	TOO KREDITNOE TOVARIShESTVO "DOS SYRYM"
Address	Batis Qazaqstan Oblisi, Sirim Aydan, Buldirti A.O., Buldirti A., Street Jambil Jabaev, 18/2
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	1500
Officer	Taskaliev Tel'Man Kurmangalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2021
Estimated revenue	90,458
Tax payments	1,459

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

(08/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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