

DILJA ABDI, TOO

BIN 170640019382

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DILJA ABDI"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Almazova, 60, Apt 311
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	47999 - Other non-store retail
Officer	Abdikarimova Dilnoz Bahadyrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 2,213,700 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	756,400	1,748,400 131 %
Tax payments	12,200	28,200 131 %

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

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