

TOO "DZHAMAL KO"

BIN 211040008922

Legal entity name	TOO "DZhAMAL KO"
Address	160000, Gorod Shimkent, Al-Farabiiskii Raion, St. Muhamed Haidar Dulati, Zd. 203
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	Tojhanov Alimardon Arzimatovich · Officer · 20/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2022
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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