

TOO"DB INVEST(DB INVEST)"

BIN 210540027855

Legal entity name	TOO"DB INVEST(DB INVEST)"
Address	010000, Gorod Nur-Sultan, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), St. Aqsu-Auli, D. 25
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	49410 - Activities of road freight transport
Officer	Bajmahanov Dosbolat Bejsenovich · Officer · 19/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	829,870
Tax payments	13,385

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

(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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