

DM-ZHANA KASIP, TOO

BIN 040740002781

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DM-ZHANA KASIP"
Address	Zhambyl Region, Taraz, St. Abaya, D. 98
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	41201 - Construction of residential buildings
Officer	Abylakym Muhit · Officer
Former officers	Abylakym Muhit Asembekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2019
Company size	small

Financials, ₸

	2021
Estimated revenue	78,306
Tax payments	1,263

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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