

A-DIFA, TOO

BIN 121240004521

Legal entity name	TOVARISCHESTVO S ORGANICHENNOJ OTVETSTVENNOST'JU "A-DIFA"
Address	Zhambyl Region, Taraz, St. Microdistrict Alatau, D. 39, Apt. (Ofis) 85
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	42990 - Construction of other engineering structures not included in other groups
Officer	Bajbulatov Bakirzhan Itmashevich · Officer Daurbaeva Ajnash Kaildakzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	23,015,764 833 %	2,107,194 -91 %	2,239,626 6 %
Tax payments	371,222 833 %	33,987 -91 %	36,123 6 %

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

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