

LIMITED LIABILITY PARTNERSHIP "DIONIS GRUP"

BIN 120540005270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIONIS GRUP"
Address	Karaganda Region, Temirtau A., Temirtau, Street Mendeleeva, 6/2
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	Osipenko Anastasija Valer'Evna
Former officers	Bitjutskaia Anastasija Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/06/2017
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	60,892,928	15,291,060
Tax payments	982,144	246,630

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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