# LIMITED LIABILITY PARTNERSHIP "DMG-KAZAHSTAN"

BIN 111040012018

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DMG-KAZAHSTAN" |
| Address | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Narmanbet Tolepov, Stroenie 3/10 |
| 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 | 46908 - Specialized wholesale trade in goods not included in other groups |
| Officer | Vitt Jurij Fedorovich · Director · 09/01/2022 - present |
| Former officers | ~~Stjukov Jurij Vital'Evich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 19/10/2011 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 18/09/2025 |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2021 | 2022 | 2023 |
|---|---|---|---|
| Estimated revenue | 354,261,676<br>540 % | 328,196,070<br>-7 % | 2,741,950<br>-99 % |
| Tax payments | 5,713,898<br>540 % | 5,293,485<br>-7 % | 44,225<br>-99 % |

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.

Active

(05/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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