

# LIMITED LIABILITY PARTNERSHIP "DI.K GROUP"

BIN 080140012794

|                   |                                                                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DI.K GROUP"                                                                                                                     |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Pereulok 1<br>Tilenshi Appaeva, House 18                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Industry          | 41201 - Construction of residential buildings                                                                                                                  |
| Officer           | <a href="#">Shelkariev Bakyt Tulepovich</a> · Director · 12/06/2023 - present                                                                                  |
| Former officers   | <del><a href="#">Aduahatov Bahytzhan Shynajdarovich</a></del> · Officer<br><del><a href="#">Kojshigaraev Erbol Kenzhebekovich</a></del> · Officer · 11/08/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Incorporated      | 18/01/2008                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Ownership type    | private                                                                                                                                                        |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2022                 | 2023               | 2024                |
|-------------------|----------------------|--------------------|---------------------|
| Estimated revenue | 30,081,408<br>7450 % | 2,994,600<br>-90 % | 12,384,438<br>314 % |
| Tax payments      | 485,184<br>7450 %    | 48,300<br>-90 %    | 199,749<br>314 %    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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