

LIMITED LIABILITY PARTNERSHIP "DGS COMPANY KZ"

BIN 220940038887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DGS COMPANY KZ"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 148
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Doshanov Galimjan Caifullaevich · Officer · 27/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 14/09/2023
Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	67,950,388
Tax payments	1,095,974

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Criminal cases
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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