LIMITED LIABILITY PARTNERSHIP "DK KARDINAL"

BIN 050440007862

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DK KARDINAL"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 434a
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	43999 - Other construction work requiring special qualifications
Officer	Zhumanov Baurzhan Ajdarhanovich · Officer · 07/07/2022 - present
Former officers	~~Mustafina Ajgul' Kajrgel'Dinovna~~ · Officer ~~Bermaganbetova Meruert Ibragimovna~~ · Officer ~~Ziborov Aleksandr Borisovich~~ · Officer ~~Bakytbekuly Erzat~~ · 16/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2025

Business activity indicators

Court cases	Total cases: 65 · as plaintiff: 18 · as defendant: 47 · latest case: 26/08/2021
Procurement	Contracts concluded: 29 · total value 9,687,443,570 ₸ · customers: 13 · latest contract: 29/01/2019
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 17 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,253,181,416 268 %	2,056,282,576 -37 %	554,560,798 -73 %
Tax payments	52,470,668 268 %	33,165,848 -37 %	8,944,529 -73 %

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

(09/11/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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