

LIMITED LIABILITY PARTNERSHIP "DINASTIJA GRUPP"

BIN 160240028137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINASTIJA GRUPP"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al Farabi, 115, Apt 505a
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	38110 - Collection of non-hazardous waste
Officer	Irtaeva Saule Almanijazovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018
Estimated revenue	12,344,696	15,748 -100 %
Tax payments	199,108	254 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

 Enforcement proceeding

Risk register screening

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

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