

LIMITED LIABILITY PARTNERSHIP "DYNAMIC GROUP"

BIN 160840012886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DYNAMIC GROUP"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Amangeldi, 96, Office Instrum
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	46690 - Wholesale of other machinery and equipment
Officer	Veselov Evgenij Viktorovich · Director · 29/07/2019 - present
Former officers	Beselov Evgenii Biktorovich · Генеральный директор · 21/04/2020 Veselov Vladislav Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 51 employees
Court cases	Total cases: 59 · as plaintiff: 39 · as defendant: 20 · in the last 12 months: 1 · latest case: 08/10/2025
Procurement	Contracts concluded: 2,777 · total value 528,296,041 ₸ · customers: 1,115 · latest contract: 28/08/2024
Counterparties	Identified counterparties: 977
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,879,226,040 -40 %	11,670,372,840 -2 %	6,493,903,188
Tax payments	191,600,420 -40 %	188,231,820 -2 %	104,740,374

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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