

LIMITED LIABILITY PARTNERSHIP "D&B COMPANY"

BIN 180640019394

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D&B COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Street Dzerjinskogo, 90v
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	49410 - Activities of road freight transport
Officer	Bajsalbaev Dijas Kajratovich · Officer · 15/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/11/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,108,680 167 %	9,035,570 191 %	894,412 -90 %
Tax payments	50,140 167 %	145,735 191 %	14,426 -90 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- 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.