

LIMITED LIABILITY PARTNERSHIP "DIGITAL COMPLIANCE"

BIN 211140002253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITAL COMPLIANCE"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, House 111, Apt. 52
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	62011 - Software development
Officer	Shafigova Ajgerim Orynbasarovna · Director · 19/01/2025 - present
Former officers	Umirtaeva Diana Isataevna · Officer · 16/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 19,956,000 ₸ · customers: 5 · latest contract: 29/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	323,509,366 627 %	184,248,438 -43 %	145,889,286
Tax payments	5,217,893 627 %	2,971,749 -43 %	2,353,053

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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