

LIMITED LIABILITY PARTNERSHIP "DIGITAL LOGISTIC SOLUTION (DIDZHITAL LOGISTIK SOLJUSHN)"

BIN 220440040751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITAL LOGISTIC SOLUTION (DIDZHITAL LOGISTIK SOLJUSHN)"
Address	Astana, Raion Saraishiq, Trassa Astana-Karaganda, Building 45
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	Tevik Natal'Ja Gennad'Evna · Director · 21/04/2022 - present
Former officers	Tevik Natal'Ja Gennad'Evna · Director · 22/04/2022 Belova Julija Alekseevna · Officer · 11/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	55,912,406	201,002,946 259 %	526,064,854 162 %
Tax payments	901,813	3,241,983 259 %	8,484,917 162 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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