

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DK GRUP INSAAT VE INSAAT MALZEMELERI KIMYA SANAYI VE TICARET LIMITED SIRKETI (DK INSHAAT VE INSHAAT MALZEMELERI KIM'JA SANAJI VE TIDZHARET LIMITED SHIRKETI"

BIN 220441030899

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DK GRUP INSAAT VE INSAAT MALZEMELERI KIMYA SANAYI VE TICARET LIMITED SIRKETI (DK INSHAAT VE INSHAAT MALZEMELERI KIM'JA SANAJI VE TIDZHARET LIMITED SHIRKETI"
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, Building 6/2
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Sulahi Seit Ahmet · Officer · 18/07/2023 - present
Former officers	Shermet Levent · Officer · 06/08/2020 Ozbek Jasemin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023	2024
Estimated revenue	11,780,000	577,330,608 4801 %	12,400,000 -98 %
Tax payments	190,000	9,311,784 4801 %	200,000 -98 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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