

LIMITED LIABILITY PARTNERSHIP "DI LUMIERE"

BIN 221240006599

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI LUMIERE"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Bauirjana Momishuli, House 30a
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	47999 - Other non-store retail
Officer	Babina Irina Sergeevna · Officer · 31/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/04/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	138,261,364	568,602 -100 %
Tax payments	2,230,022	9,171 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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