

LIMITED LIABILITY PARTNERSHIP "DIL GRUPP"

BIN 221240009593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIL GRUPP"
Address	Kostanay Region, Kostanai A., Kostanai, Street A. Baitursinova, Stroenie 72
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhusupov Auezhan Omarovich · Director · 04/11/2025 - present
Former officers	Minkasheva Almagul' Petrovna · Officer · 16/11/2023 Shtabaeva Almagul' Huseinovna · Officer · 06/12/2022 Shtabaev Umirbek Torebekovich · Officer · 18/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 16/03/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	126,704,130	324,418,038 156 %	44,084,790
Tax payments	2,043,615	5,232,549 156 %	711,045

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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