

LIMITED LIABILITY PARTNERSHIP "DFK GROUP"

BIN 230140021260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DFK GROUP"
Address	Astana, Raion Esil, Street Siganaq, Building 54a
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	41201 - Construction of residential buildings
Officer	Holikov Komil Mutalibovich · Director · 16/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · in the last 12 months: 2 · latest case: 18/03/2026
Land parcels	Land parcels recorded in the register: 3
Trademarks	Trademarks in the register: 1 · latest application: 19/06/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,908,756,490 413 %	2,712,417,850 42 %	398,636,440
Tax payments	30,786,395 413 %	43,748,675 42 %	6,429,620

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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