

PREDSTAVITEL'STVO OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"DAFNA BUILD" V RESPUBLIKE KAZAHSTAN

BIN 230142020154

Legal entity name	PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DAFNA BUILD" V RESPUBLIKE KAZAHSTAN
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, House 120
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	70221 - Business and management consulting
Officer	Atamatov Fozil Shermahamatovich · Director · 14/02/2024 - present
Former officers	Abdumavljanov Bobur Abdumavljanovich · Officer · 16/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2023	2024
Estimated revenue	10,651,600	264,223,912 2381 %
Tax payments	171,800	4,261,676 2381 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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