

LIMITED LIABILITY PARTNERSHIP
"DIMASH-EKSPRESS"

BIN 190440000398

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIMASH-EKSPRESS"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, UI Han Evgenii, 4
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	43298 - Other construction and installation works, not included in other groups
Officer	Qalqaman Dinmuhamed Abdirahymuly · Officer · 31/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

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