

LIMITED LIABILITY PARTNERSHIP "DYN PAYMENTS (DIN PEJMENTS)"

BIN 220940014364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DYN PAYMENTS (DIN PEJMENTS)"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kurmangazi, House 90
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Kostadinova Viktorija Emilova · Director · 07/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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