

LIMITED LIABILITY PARTNERSHIP
"D.A.TEHTRANSMONITORING"

BIN 100340015039

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.A.TEHTRANSMONITORING"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4, 39, Apt 21
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	43219 - Other electrical work
Officer	Druzhinin Dmitrij Viktorovich · Officer
Former officers	Druzhinin Dimi Han Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/10/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2013	2015
Estimated revenue	1,388,800	1,924,046
Tax payments	22,400	31,033

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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