

# LIMITED LIABILITY PARTNERSHIP "DESIGN SQUARE"

BIN 230340019147

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DESIGN SQUARE"                                                                               |
| Address           | Astana, Raion Almaty, Street Kairata Riskulbekova, House 29a, N.P. 33                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Pavlova Dar'Ja Sergeevna</a> · Director · 13/03/2023 - present                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 14/03/2023                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

## Business activity indicators

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

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

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

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