

LIMITED LIABILITY PARTNERSHIP "DEP GROUP"

BIN 090740017095

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEP GROUP"
Address	Turkistan region, Turkestan G.A., G.Turkestan, Street Shimkent Tas Joli, House 10/1, Apt. 11
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	Seribaev Tolkyn Tazhibaevich · Director · 13/01/2026 - present
Former officers	Geribaev Tolkin Tajibaevich · Генеральный директор · 18/04/2025 Shukurbekov Almas Momynovich · Director · 13/02/2023 Adylov Urazali Hajtbaj Ugli · Officer Bajnazar Alibek Ybrajymuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 27 employees · headcount change: +5
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · in the last 12 months: 6 · latest case: 10/04/2026
Procurement	Contracts concluded: 98 · total value 51,190,151,761 ₸ · customers: 18 · latest contract: 04/06/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,976,146,668 146 %	5,672,904,954 -72 %	310,505,672
Tax payments	322,195,914 146 %	91,498,467 -72 %	5,008,156

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 Criminal cases
- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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