

LIMITED LIABILITY PARTNERSHIP "DI BUILDING01"

BIN 231040003112

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DI BUILDING01"                                                           |
| Address           | Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangystau, Jiloi Massiv Besshoqi, House 312 |
| 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          | 41201 - Construction of residential buildings                                                           |
| Officer           | <a href="#">Muhammedova Asija Bisenbaevna</a> · Director · 13/11/2023 - present                         |
| Former officers   | <del><a href="#">Sultanov Iskander Serikovich</a></del> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 03/10/2023                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | private                                                                                                 |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                            |
| Court cases     | Total cases: 11 · as plaintiff: 3 · as defendant: 8 · latest case: 22/05/2025                     |
| Procurement     | Contracts concluded: 12 · total value 101,243,782 ₸ · customers: 12 · latest contract: 02/08/2024 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2024                  | 2025                 | 2026*  |
|-------------------|-----------------------|----------------------|--------|
| Estimated revenue | 361,680,720<br>3318 % | 123,256,000<br>-66 % | 73,656 |
| Tax payments      | 5,833,560<br>3318 %   | 1,988,000<br>-66 %   | 1,188  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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