

LIMITED LIABILITY PARTNERSHIP "DQB ZHOL"

BIN 150640024771

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DQB ZHOL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, House 183/1
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	96090 - Provision of other individual services not included in other groups
Officer	Otarbaev Ashat Kanagatovich · Director · 10/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/09/2019
Procurement	Contracts concluded: 13 · total value 16,630,500 ₸ · customers: 9 · latest contract: 22/08/2023
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	1,070,740 -74 %	2,077,000 94 %	4,650
Tax payments	17,270 -74 %	33,500 94 %	75

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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