

LIMITED LIABILITY PARTNERSHIP "STK "DINAMO-LIDER"

BIN 060440001270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STK "DINAMO-LIDER"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street M.Jumabaeva, Building 109
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tyschenko Elena Mihajlovna · Director · 09/08/2021 - present
Former officers	Forsh Ivan Jakovlevich · Officer Basarov Danijar Bizhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/11/2017
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	40,795,504 437 %	20,790,646 -49 %	17,360,000 -17 %
Tax payments	657,992 437 %	335,333 -49 %	280,000 -17 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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