

LIMITED LIABILITY PARTNERSHIP
"DBD-BOLASHAQ"

BIN 080540019984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DBD-BOLASHAQ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, 34 "V", Apt 8
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	41201 - Construction of residential buildings
Officer	Kuznetsov Sergej Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,712,313,458
Tax payments	27,617,959

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Has a tax debt over 150 MCI

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