

LIMITED LIABILITY PARTNERSHIP "DJANKO INVEST"

BIN 180640018415

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DJANKO INVEST"                                                    |
| Address           | North Kazakhstan Region, Raion Shal Akina, Sergeevskaya A., Sergeevka, Street Gagarina, House 49 |
| 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          | 31090 - Manufacture of other furniture                                                           |
| Officer           | <a href="#">Dosymbekov Zhanat Kenesovich</a> · Director · 04/06/2021 - present                   |
| Former officers   | <del><a href="#">Bajahmetov Azamat Nazhmiddenovich</a></del> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 14/06/2018                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019    | 2020           | 2021               |
|-------------------|---------|----------------|--------------------|
| Estimated revenue | 204,600 | 204,600<br>0 % | 1,265,978<br>519 % |
| Tax payments      | 3,300   | 3,300<br>0 %   | 20,419<br>519 %    |

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

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