LIMITED LIABILITY PARTNERSHIP "DOMBY"

BIN 190640012597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOMBY"
Address	Astana, Raion Saraishiq, Street A 108, House 20, Apt. 144
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	Orlov Nikolaj Goshaevich · Director · 12/12/2024 - present
Former officers	~~Mendikeeva Damira Kazievna~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/06/2019 ~~Jahiev Ruslan Agaevich~~ · 02/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as defendant: 11 · latest case: 19/08/2024
Procurement	Contracts concluded: 586 · total value 194,648,736 ₸ · customers: 374 · latest contract: 04/09/2024
Counterparties	Identified counterparties: 129
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	54,854,686 -36 %	32,763,714 -40 %	227,875,916 596 %
Tax payments	884,753 -36 %	528,447 -40 %	3,675,418 596 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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