

LIMITED LIABILITY PARTNERSHIP "DIAL SISTEM"

BIN 070240000396

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAL SISTEM"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Abaya, 20, Apt Office 601
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	Ovakimjan Naira Avakovna · Officer · 08/10/2014 - present
Former officers	Shevchenko Dmitro · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/11/2015
Procurement	Contracts concluded: 3 · total value 2,699,125 ₸ · customers: 2 · latest contract: 22/11/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,624,768	98,923,542 2629 %	69,233,788 -30 %
Tax payments	58,464	1,595,541 2629 %	1,116,674 -30 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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