

LIMITED LIABILITY PARTNERSHIP
"OPTOVO-ROZNICHNYJ KOMPLEKS "DINA"

BIN 021240001605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTOVO-ROZNICHNYJ KOMPLEKS "DINA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Abaya, 181/3, Apt 3
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	46310 - Wholesale of fruits and vegetables
Officer	Musin Madi Kajratovich · Director · 16/04/2019 - present
Former officers	Zhapareva Rajsa Zaitanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 19/11/2024
Procurement	Contracts concluded: 631 · total value 300,642,814 ₸ · customers: 77 · latest contract: 09/01/2026
Counterparties	Identified counterparties: 70
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	95,484,092 72 %	129,650,866 36 %	46,004,000
Tax payments	1,540,066 72 %	2,091,143 36 %	742,000

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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