

LIMITED LIABILITY PARTNERSHIP
"KORPORATSIJA "DUNIE"

BIN 020440001648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA "DUNIE"		
Address	Astana, Raion Esil, Avenue Mangilik EI, 19/2		
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	Dzhakishev Daulet Seil'hanovich · Officer · 16/07/2020 - present		
Former officers	Akmagambetov Arman Bulatovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/06/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	17/03/2023	Branches	1

Business activity indicators

Trademarks	Trademarks in the register: 3 · latest application: 16/09/2004
Registry events	Recorded registry events: 2 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,152,270	3,256,178 183 %
Tax payments	18,585	52,519 183 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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