

LIMITED LIABILITY PARTNERSHIP "DI.D. GROUP"

BIN 040140008055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI.D. GROUP"		
Address	Astana, Raion Almaty, Street Kuishi Dina, House 23, Apt. 91		
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	Shavtel'Skij Aleksej Vladimirovich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/12/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,507,528	1,178 -100 %	39,432 3247 %
Tax payments	40,444	19 -100 %	636 3247 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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