

LIMITED LIABILITY PARTNERSHIP "DIGITAL MANAGEMENT INTELLIGENCE (DMI) DIDZHITAL MENEDZHMENT INTELIDZHENSE (DMI)"

BIN 250840003688

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITAL MANAGEMENT INTELLIGENCE (DMI) DIDZHITAL MENEDZHMENT INTELIDZHENSE (DMI)"
Address	Almaty, Medeuskii Raion, Street Injenernaya, Building 17
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	63115
Officer	Gerasimova Marina Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Financials, ₸

	2025
Estimated revenue	1,218,920
Tax payments	19,660

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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