LIMITED LIABILITY PARTNERSHIP "DELOVOJ DOM NEDVIZHIMOSTI"

BIN 050140013340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELOVOJ DOM NEDVIZHIMOSTI"
Address	Almaty, Almalinskii Raion, Street Jambila, House 114/85
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	Mitrofanova Julija Aleksandrovna · Officer · 27/09/2023 - present
Former officers	~~Zhumabekov Nariman Gabidenovich~~ · Officer ~~Aldashirov Maksat Tanirbergenovich~~ · Officer ~~Mekeshev Alpamys Altynbekovich~~ · Officer · 03/11/2020 ~~Dosybaev Chingiz Bajgelovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/01/2023
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	298,220	313,100 5 %	3,131,000
Tax payments	4,810	5,050 5 %	50,500

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

(15/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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