

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DTK"

BIN 051040017491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DTK"
Address	Astana, G. Raion Sariarka, Street Alibi Jangeldin, House 32, Apt. 34
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	Bimendin Sultanali Nurzhanuly · Officer · 13/12/2023 - present
Former officers	Tuktubaev Zhanat Kajsarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2024
Estimated revenue	3,006,504	8,059,194
Tax payments	48,492	129,987

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

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

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