

LIMITED LIABILITY PARTNERSHIP "DSA GROUP"

BIN 130940016619

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DSA GROUP"
Address	Astana, Raion Esil, Street Dostiq, Building 16
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kusainova Karlygash Elubaevna · Officer · 05/05/2019 - present
Former officers	Zakieva Alija Bolatovna · Officer Zhekenova Alija Zhekenqyzy · Officer · 09/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2024
Estimated revenue	18,401,600	1,602,328
Tax payments	296,800	25,844

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

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