

LIMITED LIABILITY PARTNERSHIP "DEEP INSIGHT"

BIN 170740014890

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEEP INSIGHT"
Address	Astana, Raion Saraishiq, Street Jumeken Najimedenov, 10, Apt 94
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Esirkenov Rustam Amirhanovich · Director · 14/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/06/2020
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	281,356	131,134,526 46508 %	3,616,956
Tax payments	4,538	2,115,073 46508 %	58,338

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
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Criminal cases

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