

LIMITED LIABILITY PARTNERSHIP "INCOME DTB"

BIN 170340017642

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INCOME DTB"
Address	Astana, G. Raion Baiqonir, Sholpan Imanbaeva, 5v, 3
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	96090 - Provision of other individual services not included in other groups
Officer	Kabyshev Merej Nurlanovich · Officer · 05/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/09/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/09/2018
Procurement	Contracts concluded: 16 · total value 74,267,469 ₸ · customers: 4 · latest contract: 17/10/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	352,047,284 9280 %	114,464,028 -67 %	179,800
Tax payments	5,678,182 9280 %	1,846,194 -67 %	2,900

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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