

LIMITED LIABILITY PARTNERSHIP "DINASTIA (DINASTIJA)"

BIN 170640032092

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINASTIA (DINASTIJA)"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 28, N.P. 23
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Gorbokon' Jurij · Director · 02/04/2023 - present
Former officers	Kazymova Nargiz Sarsenbaevna · Officer Gorbokon' Polina · Officer · 25/11/2020 Filimonov Aleksey Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/05/2020
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	99,245,570 728 %	6,531,514 -93 %	2,029,322 -69 %
Tax payments	1,600,735 728 %	105,347 -93 %	32,731 -69 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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