

LIMITED LIABILITY PARTNERSHIP "DEMEU
ADVISORY"

BIN 181040003329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEMEU ADVISORY"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280
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	69109 - Other activities in the field of law
Officer	Konyrtaeva Ajgul' Kuanyshevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Valeeva El'Mira Serikovna · Officer · 28/07/2023 - present
Former officers	Ahmet Sholpan Ibadildaqyzy · Officer Aldamzharova Dinara Zhuanyshevna · Officer Nurmuhambetova Lazzat Tuleuhanovna · CEO · 21/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 18 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	373,667,118 -42 %	380,698,042 2 %	40,794,326 -89 %
Tax payments	6,026,889 -42 %	6,140,291 2 %	657,973 -89 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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