

LIMITED LIABILITY PARTNERSHIP "DINNUR GRUPP"

BIN 181240011852

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINNUR GRUPP"
Address	Astana, Raion Nura, Street E 15, D 3, Apt 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	46690 - Wholesale of other machinery and equipment
Officer	Konysbaeva Uldar Zhantasovna · Officer · 12/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 2 · as defendant: 8 · latest case: 08/02/2024
Procurement	Contracts concluded: 69 · total value 29,402,246 ₸ · customers: 59 · latest contract: 20/12/2020
Counterparties	Identified counterparties: 59
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	86,118 -97 %	10,759,604 12394 %	90,458
Tax payments	1,389 -97 %	173,542 12394 %	1,459

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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