

LIMITED LIABILITY PARTNERSHIP "DIK"

BIN 981240000399

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIK"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Kanisha Satpaeva, House 2, Apt. 279
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	68201 - Renting and managing your own property
Officer	No data
Former officers	Uasi-Ermuhambet · Officer Mamazhanov-Ermuhambet Uasievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	28,651,812 -90 %	88,444,984 209 %	528,736
Tax payments	462,126 -90 %	1,426,532 209 %	8,528

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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