

LIMITED LIABILITY PARTNERSHIP
"D-EKSCHEJNDZH"

BIN 001040001268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D-EKSCHEJNDZH"
Address	Almaty, Medeuskiy Raion, Street Makataeva, House 56/39
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Dzhumazhanov Timur Habyshikurovich · Director · 01/07/2025 - present
Former officers	Maulenova Rimma Habyshikurovna · Officer · 23/12/2016 Maulenova Rimma · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/11/2023
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	130,263,984 -78 %	459,877,188 253 %	236,323,664
Tax payments	2,101,032 -78 %	7,417,374 253 %	3,811,672

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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