

LIMITED LIABILITY PARTNERSHIP "D & K SOMPANY"

BIN 030440001582

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D & K SOMPANY"
Address	Almaty, G. Medeuskii Raion, Street Jibek Joli, 50, Apt 514
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kojbagarov Erlan Sovethanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/06/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2011	2015	2020
Estimated revenue	11,160,000	190,689,370	34,571,200
Tax payments	180,000	3,075,635	557,600

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
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Has a tax debt
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  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.