

LIMITED LIABILITY PARTNERSHIP "DM CONSTRUCTION LTD"

BIN 080140018238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM CONSTRUCTION LTD"
Address	Shymkent, Abaiskii Raion, Kvartal 189, House 373, Apt. 74
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhumanbaev Danijar Mejrambekuly · Director · 05/05/2026 - present
Former officers	Dihanbek Talgat Saparbekuly · Officer Dihanbek Talgat · Officer Miratova Dinara Miratovna · Officer · 09/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	4,154,000	1,644,426 -60 %
Tax payments	67,000	26,523 -60 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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