

LIMITED LIABILITY PARTNERSHIP "DZHEL
DISTRIB'JUSHN (KAZAHSTAN)"

BIN 010440001668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZHEL DISTRIB'JUSHN (KAZAHSTAN)"
Address	Almaty, Medeuskii Raion, Street 8 Gvardeiskoi Divizii, 128
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	Azizov Ruslan Zaurovich · Officer
Former officers	Samadov Kamol Mahmudovich · Officer · 30/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 14,462 ₸ · customers: 1 · latest contract: 03/06/2016
Trademarks	Trademarks in the register: 2 · latest application: 04/12/2003
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	598,733,504 -13 %	804,787,342 34 %	552,452,736 -31 %
Tax payments	9,656,992 -13 %	12,980,441 34 %	8,910,528 -31 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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