

LIMITED LIABILITY PARTNERSHIP "DAIMON GROUP" (DEJMON GRUP)

BIN 081040013345

|                   |                                                                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DAIMON GROUP" (DEJMON GRUP)                                                                                                                                             |
| Address           | Almaty, Almalinskii Raion, Street Jeltoksan, House 87                                                                                                                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                   |
| Industry          | 47999 - Other non-store retail                                                                                                                                                                         |
| Officer           | <a href="#">Djudin Vladislav Jur'Evich</a> · Director · 26/04/2021 - present                                                                                                                           |
| Former officers   | <del><a href="#">Motin Dmitrij Jur'Evich</a></del> · Officer<br><del><a href="#">Stepanov Artem Aleksandrovich</a></del> · Officer<br><del><a href="#">Hrushkov Vladimir Petrovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                   |
| Incorporated      | 21/10/2008                                                                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                   |
| Ownership type    | private                                                                                                                                                                                                |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                    |
| Registry events | Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2019                | 2020              | 2021                 |
|-------------------|---------------------|-------------------|----------------------|
| Estimated revenue | 53,178,082<br>-46 % | 186,496<br>-100 % | 12,198,190<br>6441 % |
| Tax payments      | 857,711<br>-46 %    | 3,008<br>-100 %   | 196,745<br>6441 %    |

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

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