LIMITED LIABILITY PARTNERSHIP "DMK-KO" (DIEMKEJ-KO)

BIN 080440006641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DMK-KO" (DIEMKEJ-KO)
Address	Almaty, G. Almalinskii Raion, Avenue Seifullina, 498, N.P. 64.
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	41201 - Construction of residential buildings
Officer	Kim Chang Dzhin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	55,378,090	51,121,232 -8 %	11,222,000 -78 %
Tax payments	893,195	824,536 -8 %	181,000 -78 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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	Unscrupulous supplier NISH JSC
no	Registered cessation of activity or de-registration
no	Unscrupulous participant in State Procurement
no	Recognized as an inactive company
no	Registration is invalid
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
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.