

LIMITED LIABILITY PARTNERSHIP "DICSA KAZAKHSTAN" (DIKSA KAZAKHSTAN)

BIN 090640018387

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DICSA KAZAKHSTAN" (DIKSA KAZAKHSTAN)
Address	Almaty, Almalinskii Raion, Avenue Abaya, 151, Office 509
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	69109 - Other activities in the field of law
Officer	Mamezhanova Medina Bakytzhanovna · Director · 01/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 2 · total value 1,603,000 ₸ · customers: 2 · latest contract: 13/10/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,237,412 -2 %	21,261,350 -12 %	6,244,330
Tax payments	390,926 -2 %	342,925 -12 %	100,715

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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