

LIMITED LIABILITY PARTNERSHIP "DENIZA PROFIT"

BIN 120840013689

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DENIZA PROFIT"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal 1, 19, Apt 41
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	23690 - Manufacture of other products of concrete, building plaster and cement
Officer	Nurmanov Olzhas Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 556,000 ₸ · customers: 1 · latest contract: 02/11/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	44,496,036	58,115,080 31 %	11,344,884 -80 %
Tax payments	717,678	937,340 31 %	182,982 -80 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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