

LIMITED LIABILITY PARTNERSHIP "DNM"

BIN 121240004782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DNM"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Meiram, House 49g
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	43999 - Other construction work requiring special qualifications
Officer	Qogasheva Klara Aqbarqyzy · Director · 28/08/2023 - present
Former officers	Konurbaeva Dina Gazizhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kaldybekov Erkin Muhammedijaevich · Officer · 25/08/2021 Konurbaeva Kulmajra Akparovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/05/2020
Procurement	Contracts concluded: 21 · total value 36,814,031 ₸ · customers: 17 · latest contract: 10/10/2019
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,023,836,318 628 %	145,948 -100 %	53,506 -63 %
Tax payments	16,513,489 628 %	2,354 -100 %	863 -63 %

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

- Enforcement proceeding

Risk register screening

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

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