

LIMITED LIABILITY PARTNERSHIP "DFM FIBRO"

BIN 130440020936

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DFM FIBRO"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, Ug UI Tole Bi, 65-69/73a, Apt 4
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	43298 - Other construction and installation works, not included in other groups
Officer	Nikitenko Vjacheslav Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 09/01/2017
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	46,820,540	475,092,856	372,248
	-59 %	915 %	
Tax payments	755,170	7,662,788	6,004
	-59 %	915 %	

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
(11/10/2026)

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

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