

LIMITED LIABILITY PARTNERSHIP "DZHMI GROUP " (CMI GROUP)

BIN 130940010322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZHMI GROUP " (CMI GROUP)
Address	Almaty, Alatauskii Raion, Microdistrict Darhan, Street Umurzakova, House 52
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	52291 - Forwarding services
Officer	Nurgaliev Kajrat Kadyrbekovich · Director · 23/03/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	912,144 -70 %	94,819,762 10295 %	3,255,372 -97 %
Tax payments	14,712 -70 %	1,529,351 10295 %	52,506 -97 %

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

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