

LIMITED LIABILITY PARTNERSHIP "D.I.K. TRANS"

BIN 131240011178

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.I.K. TRANS"
Address	Almaty, Alatauskii Raion, Microdistrict Kurilisshi, 7/2, Apt 210
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	Zhumabaev Kosaj Zharasovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 829,400 ₸ · customers: 2 · latest contract: 07/03/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,027,648 -17 %	63,013,824 3008 %	52,655,422 -16 %
Tax payments	32,704 -17 %	1,016,352 3008 %	849,281 -16 %

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

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