

LIMITED LIABILITY PARTNERSHIP
"D-PERSONNEL"

BIN 141040002849

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D-PERSONNEL"
Address	Almaty, Medeuskii Raion, Street Zenkova, House 80/4
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	70109 - Activities of other parent companies
Officer	Ahmetov Il'Murat Mazhitovich · Director · 06/09/2019 - present
Former officers	Gabbrahimova-Daniya Ajupaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 20/01/2023
Registry events	Recorded registry events: 6 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,836,362 -91 %	2,752,321,422 27881 %	10,140,631,216 268 %
Tax payments	158,651 -91 %	44,392,281 27881 %	163,558,568 268 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.