

LIMITED LIABILITY PARTNERSHIP
"DIKHAN-PROMOTION"

BIN 090740001475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIKHAN-PROMOTION"
Address	Almaty, G. Medeuskii Raion, Avenue Raiimbeka, House 82/90, Apt. 61
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Tleuova Tolkyn Seitzhanovna · Officer · 28/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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