

LIMITED LIABILITY PARTNERSHIP "D&J" INVESTMENTS & LOGISTIC"

BIN 151140015628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D&J" INVESTMENTS & LOGISTIC"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 61/68
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	49420 - Provision of moving services
Officer	Ruchkina Nina Vasil'Evna · Director · 12/06/2024 - present
Former officers	Turganova Gul'Mira Sajdahmetovna · CEO · 02/03/2023 Nurgaziev Zamirbek Asylbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,053,128 -32 %	7,891,112 158 %	161,605,480
Tax payments	49,244 -32 %	127,276 158 %	2,606,540

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

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