

LIMITED LIABILITY PARTNERSHIP "DIGITALKZ 2020"

BIN 171240019402

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITALKZ 2020"
Address	Almaty, Bostandikskii Raion, Street Jeltoksan, 177b
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Zubachev Dmitrij Aleksandrovich · Officer · 21/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/08/2018
Procurement	Contracts concluded: 6 · total value 5,588,180 ₸ · customers: 5 · latest contract: 18/09/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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