

LIMITED LIABILITY PARTNERSHIP
"DIMASH&KO"

BIN 180340037034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIMASH&KO"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 95
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	47999 - Other non-store retail
Officer	Ismajlova Azima Bektasovna · Officer · 16/03/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 11/12/2018
Procurement	Contracts concluded: 28 · total value 12,376,271 ₸ · customers: 26 · latest contract: 24/10/2018
Counterparties	Identified counterparties: 26
Company size	small

Financials, ₸

	2022
Estimated revenue	31,248
Tax payments	504

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

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