

LIMITED LIABILITY PARTNERSHIP "DJUM"

BIN 180740000228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DJUM"
Address	Almaty, Jetisuskii Raion, Microdistrict Ainabulak, 32a, Apt 84
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	Dzhumamuratov Ruslan Azatovich · Officer · 01/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 33,898 ₸ · customers: 1 · latest contract: 23/08/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018
Estimated revenue	360,840
Tax payments	5,820

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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