

LIMITED LIABILITY PARTNERSHIP "DILER KASSA 24/7"

BIN 180740012628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DILER KASSA 24/7"
Address	Almaty, Bostandikskii Raion, Street Ozturka, House 7
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	Ibraev Erlan Kazkenovich · Director · 29/11/2023 - present
Former officers	Grankin Mihail Sergeevich · Officer · 12/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2018
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	545,228
Tax payments	8,794

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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