LIMITED LIABILITY PARTNERSHIP "DEM KOMPANI"

BIN 190440016909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEM KOMPANI"
Address	Almaty, Alatauskii Raion, Microdistrict Boraldai, 28
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	Zhanibekov Maqsat Maratuly · Director · 04/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/04/2025
Procurement	Contracts concluded: 26 · total value 4,808,387 ₸ · customers: 23 · latest contract: 26/02/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,634,630	11,874,984 626 %	113,460
Tax payments	26,365	191,532 626 %	1,830

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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