LIMITED LIABILITY PARTNERSHIP "DIMARCO"

BIN 190640027377

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIMARCO"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 50
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	Akushev Evgenij Valer'Evich · Director · 08/08/2024 - present
Former officers	~~Nechitajlova Marina Dmitrievna~~ · Director · 16/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2019
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 plaintiff: 1 · latest case: 02/10/2024
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,134,454 -98 %	145,794,426 1101 %	62,000,000
Tax payments	195,717 -98 %	2,351,523 1101 %	1,000,000

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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