

LIMITED LIABILITY PARTNERSHIP
"DI-COMPANI"

BIN 071240012739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI-COMPANI"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 5a, Apt. 97
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	49410 - Activities of road freight transport
Officer	Urisbaev Nurlan Alibekovich · Director · 31/08/2023 - present
Former officers	Urisbaev Zhasulan Alibekovich · Officer · 18/05/2023 Urisbaev Zhasulan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2007
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: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	182,900	27,300,274 14826 %
Tax payments	2,950	440,327 14826 %

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

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