

# LIMITED LIABILITY PARTNERSHIP "D I B GROUP"

BIN 160240017994

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "D I B GROUP"                                 |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Qazibek Bi, D.196a, Apt 31           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Orazov Danabek</a> · Director · 15/04/2021 - present            |
| Former officers   | <del><a href="#">Orazov Dauren Danabekovich</a></del> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 16/02/2016                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2018            | 2022 | 2025        |
|-------------------|-----------------|------|-------------|
| Estimated revenue | 65,100<br>-94 % | 372  | 110,204,690 |
| Tax payments      | 1,050<br>-94 %  | 6    | 1,777,495   |

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

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