

LIMITED LIABILITY PARTNERSHIP
"DINA-KOMPANI"

BIN 130240017235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINA-KOMPANI"
Address	Shymkent, Raion Turan, Street Mangeldina, D.39, K.70
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	46620 - Wholesale of machine tools
Officer	Rzaev Ahbergen Polathanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Procurement	Contracts concluded: 7 · total value 50,705,200 ₸ · customers: 5 · latest contract: 09/01/2019
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,710,888	372,744 -86 %	9,195,840 2367 %
Tax payments	43,724	6,012 -86 %	148,320 2367 %

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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