

LIMITED LIABILITY PARTNERSHIP "DIMASH QURYLYS & ENERGIJA"

BIN 150640013409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIMASH QURYLYS & ENERGIJA"
Address	Shymkent, Abaiskii Raion, Microdistrict Severo-Zapad, D.1173
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tileubergen Asylzat Baqytqyzy · Director · 12/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as defendant: 16 · latest case: 08/12/2021
Procurement	Contracts concluded: 174 · total value 94,599,687 ₸ · customers: 88 · latest contract: 10/10/2019
Counterparties	Identified counterparties: 88
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	651,978,050 -67 %	578,870,936 -11 %	620,000 -100 %
Tax payments	10,515,775 -67 %	9,336,628 -11 %	10,000 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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