

LIMITED LIABILITY PARTNERSHIP
«SOVMESTNOE PREDPRIJATIE «DUBAI
INVESTMENT COMPANY» (DUBAJ INVESTMENT
KOMPANI)

BIN 170540019061

Legal entity name	LIMITED LIABILITY PARTNERSHIP «SOVMESTNOE PREDPRIJATIE «DUBAI INVESTMENT COMPANY» (DUBAJ INVESTMENT KOMPANI)
Address	Shymkent, Enbekshinskii Raion, Street Habir Pazikov, D.2
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	41201 - Construction of residential buildings
Officer	Daribaev Talgat Bakytovich · Officer · 18/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	94,984
Tax payments	1,532

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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