

LIMITED LIABILITY PARTNERSHIP "DENA GROUP ENGINEERING"

BIN 180240031269

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DENA GROUP ENGINEERING"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar-2, D.453
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	Kulmahanbetov Orymbek Bejsenalievich · Director · 02/02/2020 - present
Former officers	Kulmahanbetov Aidar Orymbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 1,897,645 ₸ · customers: 8 · latest contract: 13/05/2018
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	1,395,000 -86 %	1,977,800 42 %	590,612
Tax payments	22,500 -86 %	31,900 42 %	9,526

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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