

LIMITED LIABILITY PARTNERSHIP
"D-QUANTUM"

BIN 180240032614

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D-QUANTUM"
Address	Almaty, Alatauskii Raion, Microdistrict Algabas, Street Jeti Kazina, House 20
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	Konarov Fazyllhan Sejdalhanovich · Officer · 26/02/2024 - present
Former officers	Bajzakov Dauren Abildahanovich · Officer Rismuhamedov Bauyrzhan Serikovich · Officer · 10/06/2021
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
Dissolution date	18/04/2025

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 08/07/2021
Procurement	Contracts concluded: 31 · total value 12,656,769 ₸ · customers: 11 · latest contract: 12/08/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2024
Estimated revenue	18,380,396	19,280,512	33,280,732
Tax payments	296,458	310,976	536,786

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

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