

LIMITED LIABILITY PARTNERSHIP
"DINMUHAMMED CAPITAL"

BIN 171240011226

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINMUHAMMED CAPITAL"
Address	Almaty Region, Jambilskii Raion, Uzinagashskii S.O., S.Uzinagash, Street Atameken, House 2e
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	47999 - Other non-store retail
Officer	Tallashov Bagdaulet Ubajdullaugli · Director · 14/10/2024 - present
Former officers	Hajrullaev Erkebulan Polatbekuly · Officer · 12/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	90,458
Tax payments	1,459

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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