

LIMITED LIABILITY PARTNERSHIP "DFORZA"

BIN 170940031372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DFORZA"
Address	Shymkent, Al-Farabiiskii Raion, Street Jumabek Tashenov, D.4g
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	Tujakbaev Talgat Amangel'Dievich · Director · 19/01/2021 - present
Former officers	Atemova Aigul' Amangel'Dyevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица II'Jasov Danijar Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/05/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	45,384 -100 %	94,984 109 %	50,864,800 53451 %
Tax payments	732 -100 %	1,532 109 %	820,400 53451 %

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 · 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 On the bankruptcy register or in bankruptcy
- 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
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company

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