

LIMITED LIABILITY PARTNERSHIP "DM LIGA GROUP"

BIN 180940035476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM LIGA GROUP"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, D.99, Apt. 7
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	Darmenbek Dinmuhammed Meiramhanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2020

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 24/10/2019
Procurement	Contracts concluded: 227 · total value 65,852,173 ₸ · customers: 164 · latest contract: 10/12/2019
Counterparties	Identified counterparties: 164
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	285,386	50,784,076	124
		17695 %	-100 %
Tax payments	4,603	819,098	2
		17695 %	-100 %

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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