

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA "DN GROUP"

BIN 190940004507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA "DN GROUP"		
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111a		
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	69109 - Other activities in the field of law		
Officer	Ibraeva Zul'Fija Dalgatovna · Director · 02/03/2020 - present		
Former officers	Dalgatova Zul'Fija Dalgatovna · Officer Hamitova Zul'Fija Dalgatovna · Officer Aldabergenova Tursun · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/09/2019		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	4
		Branches	4

Business activity indicators

Personnel	Headcount: 4 employees · headcount change: +3
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,007,376	3,888,640 286 %
Tax payments	16,248	62,720 286 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- 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.