

LIMITED LIABILITY PARTNERSHIP "D.A.I.A"

BIN 190940032710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.A.I.A"
Address	Almaty, G. Bostandikskii Raion, Abish Kekilbaiuli, 129/2, 164
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	42990 - Construction of other engineering structures not included in other groups
Officer	Abdyrov Bekmyrza Bulatuly · Officer · 28/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Company size	small
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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

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

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