

LIMITED LIABILITY PARTNERSHIP "DIGITRADE (DIDZHITREJD)"

BIN 191140000627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITRADE (DIDZHITREJD)"
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 62
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kalinicheva Oksana Pavlovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,329,585 ₸ · customers: 1 · latest contract: 25/02/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	466,090,642 58 %	572,005,242 23 %	23,706,754 -96 %
Tax payments	7,517,591 58 %	9,225,891 23 %	382,367 -96 %

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.

Ликвидация
(11/10/2026)

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