

LIMITED LIABILITY PARTNERSHIP "DVITEKS KOMPANI"

BIN 191140003255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DVITEKS KOMPANI"
Address	Turkistan Region, Ordabasinskii Raion, Badamskii S.O., S.Badam, Microdistrict Orda, House 266
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	Samatov Tuljagan Alimbekovich · Director · 20/06/2022 - present
Former officers	Sydykov Sanat Ablezovich · Officer · 07/12/2023 Dzhumagulov Amantaj Krokbaevich · Officer Dzhakipov Arnur Galymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	188,191,638 -67 %	21,056,130 -89 %	301,444 -99 %
Tax payments	3,035,349 -67 %	339,615 -89 %	4,862 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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