

LIMITED LIABILITY PARTNERSHIP "DI AND DI"

BIN 200140002070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI AND DI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Amangeldi, House 50/3, Apt. 16
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	Shaueshekova Sholpan Zarkeshevna · Director · 04/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/11/2021
Procurement	Contracts concluded: 34 · total value 55,539,297 ₸ · customers: 28 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,016,180	355,880	6,200
		-65 %	-98 %
Tax payments	16,390	5,740	100
		-65 %	-98 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.