

LIMITED LIABILITY PARTNERSHIP
"DPHARMTEST"

BIN 200140003732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DPHARMTEST"
Address	Shymkent, Raion Turan, Microdistrict Turkestan, Street Janalik, House 15
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Shojbek Balzhan Maratqyzy · Director · 04/06/2025 - present
Former officers	Ali Nurasyil Armanuly · Officer · 21/09/2023 Mamutov Barat Ajdarbekovich · Officer · 20/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2020
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 · in the last 12 months: 1 · latest case: 12/02/2026
Procurement	Contracts concluded: 9 · total value 37,196,900 ₸ · customers: 6 · latest contract: 04/05/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	32,446,770 1374 %	60,339,268 86 %	620,868 -99 %
Tax payments	523,335 1374 %	973,214 86 %	10,014 -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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- 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 Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy

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