

LIMITED LIABILITY PARTNERSHIP "DABI GRUPP"

BIN 200340018440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DABI GRUPP"
Address	Almaty, Alatauskii Raion, Avenue Raiimbek, House 481a
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	49200 - Freight rail transport activities
Officer	Qarsybek Alibi Baqytuly · Director · 14/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 27/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,566,645,078 22 %	1,604,291,912 2 %	1,153,582,292
Tax payments	25,268,469 22 %	25,875,676 2 %	18,606,166

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI

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