

LIMITED LIABILITY PARTNERSHIP "DBC HOLDINGS LTD"

BIN 160940024972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DBC HOLDINGS LTD"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Kenen Azirbaev, Street Suiinbai, Building 8a
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	D'Jakov Aleksandr Viktorovich · Director · 15/06/2025 - present
Former officers	Bajdildaev Duman Shamgalievich · Director · 25/07/2014 Ablikim Alina · Officer · 20/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,530,159,674 6 %	3,921,136,680 55 %	1,290,507,742
Tax payments	40,809,027 6 %	63,244,140 55 %	20,814,641

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
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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