

LIMITED LIABILITY PARTNERSHIP "DM CORP."

BIN 200640015962

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM CORP."
Address	Astana, Raion Esil, Avenue Mangilik EI, House 49, N.P. 8
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Jahijaeva Shirin Tahirzhanovna · Director · 23/07/2024 - present
Former officers	Narmetova Shirin Tahirzhanovna · Officer Ishakova Nargiza Abduhatovna · Officer · 23/11/2022 Ajitkenova Madina · Officer Ishakov Abdumalik Erkinovich · Officer · 27/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	190,823,600 -75 %	1,549,334,802 712 %	881,303,340 -43 %
Tax payments	3,077,800 -75 %	24,989,271 712 %	14,214,570 -43 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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