

LIMITED LIABILITY PARTNERSHIP "DIZHITAL SERVIS"

BIN 200740005710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIZHITAL SERVIS"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, 273, Apt 98
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Mammadkarimov Ismail Validzhan Oglu · Director · 02/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt

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