

# LIMITED LIABILITY PARTNERSHIP "DZHI BEZOPASNOST"

BIN 200940026621

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DZHI BEZOPASNOST"                                        |
| Address           | Karaganda region, Temirtau G.A., G.Temirtau, Street Sakena Seifullina, House 32, Apt. 7 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                   |
| Officer           | <a href="#">Matvejchuk Konstantin Vladimirovich</a> · Director · 19/09/2020 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 21/09/2020                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| 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: 02/12/2025 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

## Financials, ₸

|                   | 2022              | 2024    | 2025               |
|-------------------|-------------------|---------|--------------------|
| Estimated revenue | 1,437,718<br>16 % | 235,600 | 2,297,720<br>875 % |
| Tax payments      | 23,189<br>16 %    | 3,800   | 37,060<br>875 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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