

LIMITED LIABILITY PARTNERSHIP "DK ASSOCIATES"

BIN 200940015775

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DK ASSOCIATES"
Address	Shymkent, Enbekshinskii Raion, Kvartal 194, House 795
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	96090 - Provision of other individual services not included in other groups
Officer	Egizbaev Dastan Kumisbekovich · Director · 26/09/2023 - present
Former officers	Kumisbek Dinmuhamed Dastanuly · Officer · 11/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/03/2021
Procurement	Contracts concluded: 2 · total value 1,425,000 ₸ · customers: 2 · latest contract: 11/01/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	90,396	1,976,436 2086 %
Tax payments	1,458	31,878 2086 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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