

LIMITED LIABILITY PARTNERSHIP "DA GROUP"

BIN 200940028618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DA GROUP"
Address	Almaty Region, A.Alatau, Alatau, Street Jambil, House 122
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	41201 - Construction of residential buildings
Officer	Erbolat Marlen Erbolatuly · Director · 21/04/2026 - present
Former officers	Kaliakparov Azamat Kairtaevich · Director · 01/07/2021 Kaliakparova Gul'Mira Bulatovna · 19/08/2024 Temirzhan El'Mira Daulethanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	105,614,272	47,667,770 -55 %
Tax payments	1,703,456	768,835 -55 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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