

LIMITED LIABILITY PARTNERSHIP "DK BUSINESS COMPANY"

BIN 201040029243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DK BUSINESS COMPANY"
Address	North Kazakhstan Region, Raion Magjana Jumabaeva, S.O.Altin Dan, S.Sovetskoe, Street Lenina, Building 26
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	68201 - Renting and managing your own property
Officer	Uteshbaev Kanat Sagimbaevich · Director · 02/04/2025 - present
Former officers	Kasen Dauletzhan Ermekuly · Officer · 14/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 27/05/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,416,824 -99 %	391,142,686 27507 %	2,396,486
Tax payments	22,852 -99 %	6,308,753 27507 %	38,653

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

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