

LIMITED LIABILITY PARTNERSHIP "DSA COMPANY"

BIN 200940023220

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DSA COMPANY"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Jibek Joli, 2a, 22
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	46690 - Wholesale of other machinery and equipment
Officer	Saktaganova Akerke Karimovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/07/2022
Procurement	Contracts concluded: 3 · total value 178,255 ₸ · customers: 3 · latest contract: 27/05/2022
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	3,177,810	3,406,528 7 %
Tax payments	51,255	54,944 7 %

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.

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

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