

LIMITED LIABILITY PARTNERSHIP "DINARA
TRADE LOGISTICS REPAIR"

BIN 201040017444

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINARA TRADE LOGISTICS REPAIR"
Address	Almaty, Almalinskii Raion, Street Mametovoi, 76
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	Rysbek Dinara Erbolatqzy · CEO · 28/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	552,452,550	4,270,639,918 673 %	18,919,238 -100 %
Tax payments	8,910,525	68,881,289 673 %	305,149 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- 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)
- yes Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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