

LIMITED LIABILITY PARTNERSHIP "KAIRGELDI DM GROUP"

BIN 201040017870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAIRGELDI DM GROUP"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Moskovskaya, 67, Apt 23
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kajrgel'Dinov Darhan Umbatovich · Director · 13/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	439,146	110,732
Tax payments	7,083	1,786

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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