

LIMITED LIABILITY PARTNERSHIP "DG STROY GROUP"

BIN 201140033142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DG STROY GROUP"
Address	Astana, Raion Esil, Avenue Husein Ben Talal, 6/1, Apt 6
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	Grishin Danil Romanovich · Officer · 27/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/04/2021
Procurement	Contracts concluded: 6 · total value 2,651,322 ₸ · customers: 6 · latest contract: 01/03/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	25,668,000	152,733,094 495 %
Tax payments	414,000	2,463,437 495 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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