

LIMITED LIABILITY PARTNERSHIP "DENIRO"

BIN 170840016276

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DENIRO"                                                         |
| Address           | Almaty Region, Enbekshikazahskii Raion, S.O. Baidibek Bi, S. Baidibek Bi, Street Kluchevaya, 5 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                           |
| Industry          | 47999 - Other non-store retail                                                                 |
| Officer           | <a href="#">Kir'Janov Denis Andreevich</a> · Officer                                           |
| Former officers   | <del>Kir'Janov Denis Andreevich</del> · Officer · 08/07/2010                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 14/08/2017                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | private                                                                                        |
| Dissolution date  | 17/01/2023                                                                                     |

Business activity indicators

|                |                                                                                            |
|----------------|--------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 1 · as defendant: 1 · latest case: 04/12/2017                                 |
| Procurement    | Contracts concluded: 2 · total value 99,000 ₸ · customers: 2 · latest contract: 26/10/2017 |
| Counterparties | Identified counterparties: 2                                                               |
| Company size   | small                                                                                      |

Financials, ₸

|                   | 2017      | 2018             |
|-------------------|-----------|------------------|
| Estimated revenue | 1,065,594 | 421,352<br>-60 % |
| Tax payments      | 17,187    | 6,796<br>-60 %   |

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  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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