

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DPD KAZAHSTAN" V GORODE UST'-KAMENOGORSK

BIN 130141008654

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DPD KAZAHSTAN" V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Bajova, House 79a
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	53200 - Other postal and courier activities
Officer	Mel'Nikov Aleksey Sergeevich · 03/03/2016 - present
Former officers	Varnavskij Roman Evgen'Evich · Officer Kiushkin Vladimir Anatol'Evich · Officer · 20/08/2010 Kochubej Natal'Ja Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	135,857,500 15 %	142,795,362 5 %	53,384,728
Tax payments	2,191,250 15 %	2,303,151 5 %	861,044

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
(09/10/2026)

Indicators *

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

Risk factors

 Enforcement proceeding

Risk register screening

- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Recognized as an inactive company
- no

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- yes

Enforcement proceeding

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