

LIMITED LIABILITY PARTNERSHIP "DEN IS"

BIN 210140003566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEN IS"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street Asau-Baraka, 35, Apt 2
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	Hajdarov Talgat Taskalievich · Officer · 06/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,154,200 ₸ · customers: 2 · latest contract: 02/04/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	8,813,548	622,852 -93 %
Tax payments	142,154	10,046 -93 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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