

LIMITED LIABILITY PARTNERSHIP "D&S INVEST KZ"

BIN 210140023779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D&S INVEST KZ"
Address	Astana, Raion Baiqonir, Street Ahmeta Jubanova, House 21, Apt. 4
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	43390 - Other finishing works
Officer	Nysatov Arman Esmyrzaevich · Director · 30/11/2023 - present
Former officers	Nurmagambetov Moirzhan Alpysbaevich · Officer · 04/09/2023 Dalesh Nursultan · CEO · 25/01/2022 Smatov Erlan Batyrbekuly · Officer · 01/04/2023 Amanbaj Madijar Oskembajuly · Officer Salgara Dastan Bagdatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 01/08/2024
Registry events	Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	156,854,730 7128 %	716,240,988 357 %	4,103,718 -99 %
Tax payments	2,529,915 7128 %	11,552,274 357 %	66,189 -99 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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