

LIMITED LIABILITY PARTNERSHIP "DZM GROUP"

BIN 210140032034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZM GROUP"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, House 281, Apt. 61
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	Koskinidi Dmitrij Andreevich · Director · 09/09/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 21,489,000 ₸ · customers: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	11,507,940,838 23 %	3,062,598,624 -73 %	19,695,416 -99 %
Tax payments	185,611,949 23 %	49,396,752 -73 %	317,668 -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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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