

# LIMITED LIABILITY PARTNERSHIP "DDS GROUP"

BIN 210240026102

|                   |                                                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DDS GROUP"                                                                                                                |
| Address           | Almaty region, Talgarskii Raion, Beskainarskii S.O., S.Beskainar, Street Veselaya, 10, Apt 2                                                             |
| 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          | 46690 - Wholesale of other machinery and equipment                                                                                                       |
| Officer           | <a href="#">Tokmagambetova Zhanar Utzhanovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 11/03/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Incorporated      | 17/02/2021                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Ownership type    | private                                                                                                                                                  |
| Dissolution date  | 26/03/2026                                                                                                                                               |

## Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 2 · total value 212,500 ₸ · customers: 2 · latest contract: 07/06/2021 |
| Counterparties  | Identified counterparties: 2                                                                |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024                    |
| Company size    | small                                                                                       |

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- yes Enforcement proceeding

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