

LIMITED LIABILITY PARTNERSHIP "DI - PROEKT"

BIN 201240009480

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI - PROEKT"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-2, House 11a, Apt. 52
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	96090 - Provision of other individual services not included in other groups
Officer	Dauletbekova Zhanat Sabitovna · Director · 20/09/2021 - present
Former officers	Kerimkulova Aigerim Kerimbievna · Officer Isakulov Adilzhan Maratbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	1,808,540
Tax payments	29,170

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address

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