

LIMITED LIABILITY PARTNERSHIP
"DISAYCASPIAN"

BIN 210840012124

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DISAYCASPIAN"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Mustafina, Stroenie 7/2
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	Nurlanov Margulan Ajtbekuly · Officer · 21/01/2022 - present
Former officers	Ibraeva Dinara Ergalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,294,244	10,560,832 146 %
Tax payments	69,262	170,336 146 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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