

LIMITED LIABILITY PARTNERSHIP "DMITRI I KKK"

BIN 210940000263

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DMITRI I KKK"
Address	Shymkent, Karatauskii Raion, Avenue Baidibek Bi, Building 32
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	62011 - Software development
Officer	Bulgakov Dmitrij Viktorovich · Officer · 01/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2023

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	94,984
Tax payments	1,532

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

(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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