

LIMITED LIABILITY PARTNERSHIP "DHCP (DIECHSIPI)"

BIN 210540006862

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DHCP (DIECHSIPI)"
Address	Almaty, Alatauskii Raion, Street Seidolla Baiterekov, House 77, Apt. 66
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Merzljakov Andrej Gennad'Evich · Director · 04/04/2022 - present
Former officers	Chebotarev Andrej Evgen'Evich · Officer Asanova Ajsha Abdikarimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 17 · total value 3,561,668 ₸ · customers: 14 · latest contract: 31/08/2021
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	666,934	33,803,082 4968 %	986,668 -97 %
Tax payments	10,757	545,211 4968 %	15,914 -97 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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