

LIMITED LIABILITY PARTNERSHIP "DM COMPANY DELUXE"

BIN 210540007622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM COMPANY DELUXE"
Address	Almaty, Almalinskii Raion, Street Baizakova, House 222
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	41201 - Construction of residential buildings
Officer	Sagyndyq Danat · Officer
Former officers	Bashizov Mansur Tairovich · Officer · 30/10/2018 Maqsut Bagdat Gabituly · Officer Imash Abilhan Bakytzhanuly · Officer · 26/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2022

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,808,540	2,678,797,482 148019 %
Tax payments	29,170	43,206,411 148019 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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