

LIMITED LIABILITY PARTNERSHIP "DIM DIMICH & COMPANY"

BIN 090240002683

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIM DIMICH & COMPANY"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Tupik 1 Tole Bi, 5a
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	49311 - Transportation by buses
Officer	Il'Ichev Dmitrij Dmitrievich · Director
Former officers	Il'Ichev Dmitrij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/07/2022
Procurement	Contracts concluded: 33 · total value 367,094,028 ₸ · customers: 10 · latest contract: 06/03/2026
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	378,998,870 48 %	390,184,228 3 %	120,092,078
Tax payments	6,112,885 48 %	6,293,294 3 %	1,936,969

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

- Registered cessation of activity or de-registration

Risk register screening

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

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