

# LIMITED LIABILITY PARTNERSHIP "DAULET-T GROUP"

BIN 220940044396

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DAULET-T GROUP"                                        |
| Address           | Turkistan Region, Kelesskii Raion, Abaiskii S.O., S.Abai, Street R.Mahatova, House 29 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                  |
| Industry          | 46690 - Wholesale of other machinery and equipment                                    |
| Officer           | <a href="#">Abu Ramazan Mambetaliuly</a> · Director · 25/05/2023 - present            |
| Former officers   | <del><a href="#">Kurbanov Dauletali Mambetaliyevich</a></del> · Officer · 28/09/2022  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 28/09/2022                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(12/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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