

LIMITED LIABILITY PARTNERSHIP "DODO
TRADE (DODO TREJD)"

BIN 221040041504

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DODO TRADE (DODO TREJD)"
Address	Almaty, Bostandikskii Raion, Street 20 Liniya, House 194
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	96090 - Provision of other individual services not included in other groups
Officer	Zheksembaeva Gauhar Bolatovna · Director · 24/02/2026 - present
Former officers	Shumejko Ivan Dmitrievich · Officer · 06/02/2024 Utarov Arman Hadzhimuratovich · Officer · 21/11/2023 Oshakbaev Nariman Muhtarovich · Officer · 12/06/2023 Rybin Sergej Aleksandrovich · 23/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 19/05/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,226,622,384	55,896,031,676 4457 %	7,548,004 -100 %
Tax payments	19,784,232	901,548,898 4457 %	121,742 -100 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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