

LIMITED LIABILITY PARTNERSHIP "DC RETAIL"

BIN 230340043338

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DC RETAIL"                                                                                                    |
| Address           | Almaty, Almalinskii Raion, Street Granovskogo, House 96, N.P. 43                                                                             |
| 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          | 47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Zhumanova Kyrmyzy Teltaevna</a> · Director · 29/03/2023 - present                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 31/03/2023                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                         |
| Trademarks      | Trademarks in the register: 2 · latest application: 14/04/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024         |
| Company size    | small                                                          |

Financials, ₸

|                   | 2023      | 2024                  | 2025               |
|-------------------|-----------|-----------------------|--------------------|
| Estimated revenue | 8,934,758 | 174,620,148<br>1854 % | 1,767,558<br>-99 % |
| Tax payments      | 144,109   | 2,816,454<br>1854 %   | 28,509<br>-99 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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