

LIMITED LIABILITY PARTNERSHIP
DOCHERNAJA KOMPANIJA OOO
"MEZHDUNARODNAJA TORGOVLJA BAJKASY"

BIN 230640038808

Legal entity name	LIMITED LIABILITY PARTNERSHIP DOCHERNAJA KOMPANIJA OOO "MEZHDUNARODNAJA TORGOVLJA BAJKASY"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 133a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sun' Vej · Director · 26/06/2023 - present
Former officers	Sun-Vej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	20,601,360	21,940,560 7 %	8,044,500
Tax payments	332,280	353,880 7 %	129,750

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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