

LIMITED LIABILITY PARTNERSHIP
"DASAKURANA IMPORT AND EXPORT
TRADING CO. LTD (DASAKURANA IMPORT END
EKSPORT TREJDING KO.LTD)"

BIN 230640024927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DASAKURANA IMPORT AND EXPORT TRADING CO. LTD (DASAKURANA IMPORT END EKSPORT TREJDING KO.LTD)"
Address	Almaty, Almalinskii Raion, Street Alekseeva, House 94
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	Tasbolat Baqtijar · Director · 18/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	44,919,000	6,867,120 -85 %	21,940,560 220 %
Tax payments	724,500	110,760 -85 %	353,880 220 %

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