

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DASTAN"

BIN 961040002067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DASTAN"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street Mailikoja, Stroenie 9b
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	68201 - Renting and managing your own property
Officer	Ukibaev Ospan · Director · 28/08/2022 - present
Former officers	Ukibaev D · Officer Ukibaev Dastan Turcevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Land parcels	Land parcels recorded in the register: 4
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	145,361,108 59 %	154,708,290 6 %	106,375,632
Tax payments	2,344,534 59 %	2,495,295 6 %	1,715,736

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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