

LIMITED LIABILITY PARTNERSHIP
"DOSYMZHAN COMPANY"

BIN 170840019726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOSYMZHAN COMPANY"
Address	Turkistan Region, Maktaaralskii Raion, Irjarskii S.O., S.Nauriz, Street A.Otegenov, D.51
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	Taukebay Gulnar Omarqyzy · Director · 15/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as defendant: 14 · latest case: 25/10/2021
Procurement	Contracts concluded: 44 · total value 186,705,334 ₸ · customers: 30 · latest contract: 08/09/2021
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,100 -100 %	109,492,992 3531932 %	109,490,388 0 %
Tax payments	50 -100 %	1,766,016 3531932 %	1,765,974 0 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- 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
- no 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
- no 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.