

LIMITED LIABILITY PARTNERSHIP "DAKSIN KAZAHSTAN (DAXIN KAZAKHSTAN)"

BIN 120140017884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAKSIN KAZAHSTAN (DAXIN KAZAKHSTAN)"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Chetirejdi Geroya Sovetskogo Souza Jukova Georgiya Konstantinovicha, 3, Apt 2
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Vjalyh Evgenij · Director · 01/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/01/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	8,635,112 -87 %	62,988,528 629 %	456,940 -99 %
Tax payments	139,276 -87 %	1,015,944 629 %	7,370 -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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- 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 Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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