

LIMITED LIABILITY PARTNERSHIP "DUMANT TREJD PLJUS"

BIN 170740023007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DUMANT TREJD PLJUS"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Kemertogan, Uchetnii Kvartal 117, House 9806
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	Shostov Roman Vladimirovich · Director · 23/09/2025 - present
Former officers	Pavlenko Vyacheslav · Руководитель · 01/05/2018 Pavlenko Vyacheslav Aleksandrovich · CEO · 12/04/2018 Pavlenko Vyacheslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 22/12/2025
Procurement	Contracts concluded: 53 · total value 62,209,615 ₸ · customers: 37 · latest contract: 19/03/2026
Counterparties	Identified counterparties: 39
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	5,318,980 -24 %	9,518,364 79 %	81,385,354
Tax payments	85,790 -24 %	153,522 79 %	1,312,667

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
(10/10/2026)

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