LIMITED LIABILITY PARTNERSHIP "DINAR TRADE"

BIN 190140032127

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DINAR TRADE"
Address	Astana, Raion Esil, Avenue Mangilik El, House 48, Apt. 83
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	Zhagparov Nurlan Bazarbekovich · Director · 08/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	417,738,454 4579 %	91,385,520 -78 %	2,055,300
Tax payments	6,737,717 4579 %	1,473,960 -78 %	33,150

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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