

LIMITED LIABILITY PARTNERSHIP "DOKAR VOSTOK"

BIN 071240003264

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOKAR VOSTOK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mihaelisa D.7, K.217
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	Erkasymov Nikolaj · Officer · 24/02/2009 - present Karataeva Ol'Ga Leonidovna · Officer Karataeva Ol'Ga · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2022

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 4 · as defendant: 15 · latest case: 02/12/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	4,595,254 -97 %	1,491,100	5,518 -100 %
Tax payments	74,117 -97 %	24,050	89 -100 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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