

LIMITED LIABILITY PARTNERSHIP "DF IMPORT & EXPORT CO., LTD"

BIN 250340000803

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DF IMPORT & EXPORT CO., LTD"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 112
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	Alija · Director · 26/02/2025 - present
Former officers	Oliya Oliya · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 1 · total value 11,160,714 ₸ · customers: 1 · latest contract: 23/06/2025
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	6,766,762,026	2,859,053,244
Tax payments	109,141,323	46,113,762

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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