LIMITED LIABILITY PARTNERSHIP "DUKAT-PV"

BIN 040140006178

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DUKAT-PV"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Gabidena Mustafina, House 46
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	42212 - Construction of pipelines for water supply and sewerage systems
Officer	Kasenbekov Muratbek Kutylbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 16/09/2019
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2018	2025
Estimated revenue	308,037,700 502 %	596,440	243,784
Tax payments	4,968,350 502 %	9,620	3,932

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Criminal cases
no	Recognized as an inactive company
no	Registration is invalid
yes	Registered cessation of activity or de-registration
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	Has a tax debt
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
yes	Enforcement proceeding

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