

LIMITED LIABILITY PARTNERSHIP "DAU GROUP"

BIN 120840001100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAU GROUP"
Address	Astana, Raion Baiqonir, Street Vyacheslavskaya, House 1
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	Zhumabekov Bauyrzhan Maratuly · Director · 01/12/2024 - present
Former officers	Iskakov Aziz Muradilovich · Officer Sadirov Talgat Shegebaevich · Officer · 30/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 23 · total value 76,317,277 ₸ · customers: 3 · latest contract: 22/08/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	401,657,204	73,574,904	7,032,846
		-82 %	-90 %
Tax payments	6,478,342	1,186,692	113,433
		-82 %	-90 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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