

LIMITED LIABILITY PARTNERSHIP "DAT I A"

BIN 160540009538

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAT I A"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Janakonis, Street Egindi, House 11
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	49311 - Transportation by buses
Officer	Turganbaev Aqqonys Dauletuly · Director · 21/11/2022 - present
Former officers	Tyrghanbai Aqqonis Dauletyli · Директор · 05/12/2022 Alishova Ajsaule Zhumajgyzy · Officer Turganbaj Aqqonys Dauletuly · Director Mansurova Julija Radikovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 31 · total value 86,540,181 ₸ · customers: 11 · latest contract: 30/04/2025
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	125,879,282 48 %	160,124,300 27 %	56,838,872
Tax payments	2,030,311 48 %	2,582,650 27 %	916,756

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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