

LIMITED LIABILITY PARTNERSHIP "DOSTAR EXCHANGE"

BIN 960240000967

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOSTAR EXCHANGE"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 240
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Kim Boris Vladislavovich · Officer · 04/02/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2023

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2022
Estimated revenue	261,246,548 49 %	52,620,888 -80 %	124
Tax payments	4,213,654 49 %	848,724 -80 %	2

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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