

LIMITED LIABILITY PARTNERSHIP "DUDARAJ TREVEL"

BIN 971240000327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DUDARAJ TREVEL"		
Address	Almaty, G. Jetisuskii Raion, Raimbeka, 120/124, 68		
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	96090 - Provision of other individual services not included in other groups		
Officer	Dzhalishev Danijar Ruhovich · Officer		
Former officers	Dzhalishev Danijar Ruhanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/12/1997		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	16/10/2023	Branches	1

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	245,768	263,004	1,195,360
		7 %	355 %
Tax payments	3,964	4,242	19,280
		7 %	355 %

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 · 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
- yes Registered cessation of activity or de-registration
- 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
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)

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