

LLP "KOMPANIJA DUKAT"

BIN 030540006715

Legal entity name	LLP "KOMPANIJA DUKAT"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 58
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	Karimov Al'Bert Al'Binovich · Director · 23/10/2024 - present
Former officers	Nurmoldaev Altaj Sydykzhanovich · Officer · 21/04/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees · headcount change: +7
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 30/01/2025
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	5,914,800	2,152,578 -64 %
Tax payments	95,400	34,719 -64 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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