

LIMITED LIABILITY PARTNERSHIP "DAK STROY"

BIN 050340002580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAK STROY"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-7, House 21a, Apt. 4
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	Alsejit Ali Qaldarhanuly · Director · 10/09/2024 - present
Former officers	Zhuma Ali · 18/10/2022 Tynybaev Sajat Tursynovich · Officer Zada Birzhan Qanatuly · Officer · 06/11/2020 Tynybaev Sajat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/12/2024
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2024
Estimated revenue	2,088,966	2,289,040
Tax payments	33,693	36,920

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
- Enforcement proceeding

Risk register screening

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

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