

LIMITED LIABILITY PARTNERSHIP "DS TRADE GROUP (DS TREJD GRUP)"

BIN 090940012705

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DS TRADE GROUP (DS TREJD GRUP)"
Address	Astana, Raion Nura, Avenue Turan, House 89/3, Apt. 85
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	41201 - Construction of residential buildings
Officer	Kashkimbaev Aset Sabyrbekovich · Director · 06/03/2026 - present
Former officers	Gajdenrajn Evgenij Veniaminovich · Officer · 20/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,823,968 -82 %	109,129,920 1499 %	846,052 -99 %
Tax payments	110,064 -82 %	1,760,160 1499 %	13,646 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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