

LIMITED LIABILITY PARTNERSHIP "DSF TRADING CO" (DI ES EF TREJDING KO)

BIN 101140012208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DSF TRADING CO" (DI ES EF TREJDING KO)		
Address	Almaty Region, Iiiskii Raion, Boraldaiskaya P.A., P.Boraldai, Microdistrict Kairat, House 282		
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	49410 - Activities of road freight transport		
Officer	Suerkulov Nurmat · Director · 14/08/2025 - present		
Former officers	Suerkulov Nurmat Enverovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/11/2010		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 437 employees
Court cases	Total cases: 12 · as plaintiff: 10 · as defendant: 2 · in the last 12 months: 3 · latest case: 11/11/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	49,103,857,028 -20 %	66,816,891,476 36 %	21,761,496,560
Tax payments	791,997,694 -20 %	1,077,691,798 36 %	350,991,880

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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