

LIMITED LIABILITY PARTNERSHIP "DOGANUS" (DOGANUS)

BIN 101140016250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOGANUS" (DOGANUS)
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 66
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	Tairov Iskender Ajdarovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	372,434
Tax payments	6,007

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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