

# LIMITED LIABILITY PARTNERSHIP "DASTUR COMMERCE"

BIN 100840014346

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DASTUR COMMERCE"                      |
| Address           | Almaty, Auezovskii Raion, Microdistrict Sairan, 14, Etaj 2, Kab 202  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Tobylov Sahmet</a> · Director · 16/03/2017 - present     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 25/08/2010                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 07/11/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024                                |
| Company size    | small                                                                                 |

## Financials, ₸

|                   | 2016                | 2017             | 2018               |
|-------------------|---------------------|------------------|--------------------|
| Estimated revenue | 12,453,258<br>-98 % | 974,268<br>-92 % | 3,253,016<br>234 % |
| Tax payments      | 200,859<br>-98 %    | 15,714<br>-92 %  | 52,468<br>234 %    |

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 · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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