

LIMITED LIABILITY PARTNERSHIP "DAT COMMERCE"

BIN 180240010287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAT COMMERCE"
Address	Almaty, Jetisuskii Raion, Microdistrict Kokjiek, 6, Apt 24
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	46690 - Wholesale of other machinery and equipment
Officer	Davov Allajar Tolkunovich · Director · 06/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 19/07/2018
Procurement	Contracts concluded: 11 · total value 11,247,061 ₸ · customers: 10 · latest contract: 27/04/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	9,077,048 110 %	29,710,400 227 %	14,442,900 -51 %
Tax payments	146,404 110 %	479,200 227 %	232,950 -51 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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