

LIMITED LIABILITY PARTNERSHIP "DON SERVICES"

BIN 181040034933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DON SERVICES"
Address	Almaty, Alatauuskii Raion, Microdistrict Shanirak-1, 1/8
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	47999 - Other non-store retail
Officer	Kerimbekov Danijar Serikuly · Director · 29/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 4 · total value 733,640 ₸ · customers: 3 · latest contract: 27/02/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	550,994	12,400
Tax payments	8,887	200

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous supplier NISH JSC
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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