# LIMITED LIABILITY PARTNERSHIP "DAB TRADING"

BIN 190540030036

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DAB TRADING" |
| Address | Almaty, Almalinskii Raion, Street Turgut Ozala, House 53, Apt. 46 |
| 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 | Kurmanov Astam Abaevich · Director · 20/12/2023 - present |
| Former officers | ~~Butinbaeva Saule Bajmoldaevna~~ · Директор · 29/05/2019 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 29/05/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Procurement | Contracts concluded: 7 · total value 14,612,200 ₸ · customers: 4 · latest contract: 14/04/2021 |
| Counterparties | Identified counterparties: 4 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 124,542,748 | 205,687,604<br>65 % | 44,521,580 |
| Tax payments | 2,008,754 | 3,317,542<br>65 % | 718,090 |

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

(02/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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