

LIMITED LIABILITY PARTNERSHIP "DAUS GROUP"

BIN 190440025521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAUS GROUP"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 206b, Apt 104
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	Ospanova Ajgul Bagdatqyzy · Director · 16/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 4 · total value 110,271,868 ₸ · customers: 1 · latest contract: 28/06/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	81,430,738 -49 %	25,364,820 -69 %	1,542,250 -94 %
Tax payments	1,313,399 -49 %	409,110 -69 %	24,875 -94 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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