LIMITED LIABILITY PARTNERSHIP "DAU-TURA"

BIN 020540016126

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAU-TURA"
Address	Shymkent, Raion Turan, Microdistrict Sportivnii, D.23, Apt 78
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	71124 - land management
Officer	Amal Gaziz Sakenuly · Director · 27/08/2019 - present
Former officers	~~Amal Gaziz Sakenyli~~ · Директор · 11/05/2020 ~~Dujsebaev Ali Pernehanuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/06/2017
Procurement	Contracts concluded: 2 · total value 1,652,000 ₸ · customers: 1 · latest contract: 19/09/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	1,003,594	36,425,062	52,142 -100 %
Tax payments	16,187	587,501	841 -100 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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