

LIMITED LIABILITY PARTNERSHIP
"DAT-QURYLYS"

BIN 080840008701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAT-QURYLYS"
Address	Shymkent, Abaiskii Raion, Road Proletarskaya, House 28
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	41201 - Construction of residential buildings
Officer	Asanov Vakil Badirovich · Director · 18/11/2020 - present
Former officers	Berentsev Aleksandr Sergeevich · Officer Nurlybaev Zhanarbek Alzhapparevich · Officer · 02/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 04/11/2022
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	90,396 -100 %	2,848,590 3051 %	189,906 -93 %
Tax payments	1,458 -100 %	45,945 3051 %	3,063 -93 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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