

LIMITED LIABILITY PARTNERSHIP "DUET D&E"

BIN 090240009442

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DUET D&E"
Address	Shymkent, Enbekshinskii Raion, Street Jumadilla Aldiyarov, D.31
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	Hachukaev Ruslan Naipovich · Director · 17/04/2017 - present
Former officers	Sakeshev Rahim Bauyrzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 07/09/2021
Procurement	Contracts concluded: 13 · total value 934,947,545 ₸ · customers: 5 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	44,552,394 -81 %	337,828,018 658 %	10,049,456 -97 %
Tax payments	718,587 -81 %	5,448,839 658 %	162,088 -97 %

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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