

LIMITED LIABILITY PARTNERSHIP "DAU TRADE"

BIN 110240022644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAU TRADE"		
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Karabastau, Street Aisugir, Stroenie 33a		
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.		
Officer	Zhaqsymbetov Binazar Birzhanuly · Director · 22/07/2025 - present		
Former officers	Mailybaev Anvar Adilbekovich · Officer · 17/01/2022 Berdybekov Erkin Serikbaevich · Officer Tastanov Dauren Zhanatovich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	25/02/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 35 employees · headcount change: +5
Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/03/2026
Trademarks	Trademarks in the register: 2 · latest application: 16/10/2014
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,752,243,938 79 %	2,766,967,868 58 %	348,193,860
Tax payments	28,261,999 79 %	44,628,514 58 %	5,616,030

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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