

LIMITED LIABILITY PARTNERSHIP "DAULET D.S."

BIN 160140019035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAULET D.S."		
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, D.1429		
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals		
Officer	Utegenov Kaldybek Arkabaevich · Officer · 21/01/2014 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	22/01/2016		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	12/12/2022	Branches	2

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	26,339,646	121,838,928 363 %	60,936,514 -50 %
Tax payments	424,833	1,965,144 363 %	982,847 -50 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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