

LIMITED LIABILITY PARTNERSHIP "DONI DON"

BIN 170840027102

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DONI DON"                                     |
| Address           | Shymkent, Abaiskii Raion, Jiloi Massiv Igilik, Street Shimbulak, House 15/2  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 47999 - Other non-store retail                                               |
| Officer           | <a href="#">Alimqulov Danijar Maratuly</a> · Director · 21/08/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 22/08/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 1 · total value 350,000 ₸ · customers: 1 · latest contract: 05/09/2017 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2019          | 2020                  | 2021             |
|-------------------|---------------|-----------------------|------------------|
| Estimated revenue | 310<br>-100 % | 1,242,976<br>400860 % | 149,358<br>-88 % |
| Tax payments      | 5<br>-100 %   | 20,048<br>400860 %    | 2,409<br>-88 %   |

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  
(05/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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