

LIMITED LIABILITY PARTNERSHIP "DN-TRADE"

BIN 180540007981

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DN-TRADE"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, Street Havazmat Ata, D.2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rasulmetov Ne'Matzhon Musamatovich · Director · 07/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 04/05/2024
Procurement	Contracts concluded: 123 · total value 84,581,789 ₸ · customers: 19 · latest contract: 25/01/2024
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,939,190 19 %	17,652,516 -29 %	65,128,520
Tax payments	402,245 19 %	284,718 -29 %	1,050,460

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

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