

LIMITED LIABILITY PARTNERSHIP "DOSSAN TT"

BIN 181040028621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOSSAN TT"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, D.1440
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	Turgunov Dosan Turganaliugli · Director · 23/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 18/07/2019
Procurement	Contracts concluded: 13 · total value 14,489,582 ₸ · customers: 12 · latest contract: 27/05/2019
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	3,267,400
Tax payments	52,700

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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