

LIMITED LIABILITY PARTNERSHIP "DOUBLE STAR"

BIN 190940031623

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOUBLE STAR"
Address	Shymkent, Raion Turan, Street Nurli Ai House 13
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	Satkanov Miirzhan Nauyryzovich · Director · 14/02/2024 - present
Former officers	Daurenbekova Ajman Dihanovna · Officer · 05/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 28/12/2023
Procurement	Contracts concluded: 142 · total value 140,761,096 ₸ · customers: 12 · latest contract: 28/12/2023
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	21,433,090 -93 %	129,241,790 503 %	5,761,226 -96 %
Tax payments	345,695 -93 %	2,084,545 503 %	92,923 -96 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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