

LIMITED LIABILITY PARTNERSHIP "DK TRADE COMPANY"

BIN 200440004008

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DK TRADE COMPANY"
Address	Karaganda Region, Temirtau A., Temirtau, Avenue Mira, House 270
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	Prosin Konstantin Konstantinovich · Director · 14/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 10/03/2026
Procurement	Contracts concluded: 4 · total value 3,069,782 ₸ · customers: 2 · latest contract: 25/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	730,754,320 436 %	1,036,673,046 42 %	518,714,010
Tax payments	11,786,360 436 %	16,720,533 42 %	8,366,355

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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