

LIMITED LIABILITY PARTNERSHIP
"TRAFFIC&DK"

BIN 161240016255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAFFIC&DK"
Address	Almaty, Almalinskii Raion, Street Mukanova, House 113
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhakipbaev Bauyrzhan Bejsekanovich · Director · 06/05/2024 - present
Former officers	Qadyrgaliyev Dautlet Qadyrgaliuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Sydykova Kalija Zhakanovna · Officer · 16/01/2024 Tastanova Kundyzy Esejevna · Officer · 05/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 2,693,088 ₸ · customers: 4 · latest contract: 11/12/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	12,780,866 93 %	86,739,674 579 %	55,428 -100 %
Tax payments	206,143 93 %	1,399,027 579 %	894 -100 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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