LIMITED LIABILITY PARTNERSHIP "DUKETAI"

BIN 200640006844

Active

(03/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DUKETAI"
Address	Abai region, Semei G.A., G.Semei, Street Unost, House 43, Apt. 37
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	Zhamasheva Anar Berekbolovna · Director · 18/05/2025 - present
Former officers	~~Duketaev Bolatbek Asilbekovich~~ · Officer · 05/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 175,800 ₸ · customers: 6 · latest contract: 11/12/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	588,256
Tax payments	9,488

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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