

LIMITED LIABILITY PARTNERSHIP "DG TRADES"

BIN 201040021006

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DG TRADES"
Address	Almaty, Auezovskii Raion, Microdistrict Sairan, House 14
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	96090 - Provision of other individual services not included in other groups
Officer	Adilbek Gauhar Gabdul'Hatimovna · Director · 16/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 22/10/2021
Procurement	Contracts concluded: 259 · total value 153,569,324 ₸ · customers: 151 · latest contract: 13/12/2021
Counterparties	Identified counterparties: 151
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	561,658 -98 %	764,460 36 %	181,908 -76 %
Tax payments	9,059 -98 %	12,330 36 %	2,934 -76 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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