

"FILIAL TOO "DAU TRADE" V GORODE ALMATY"

BIN 110341014781

Legal entity name	"FILIAL TOO "DAU TRADE" V GORODE ALMATY"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Bez Ulici, 4871
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Tastanova Kuralaj Kuramysozna · Director · 17/06/2004 - present
Former officers	Berikov Kanat Ermahanovich · Officer Majlybaev Anvar Adilbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	133,728,854 6 %	173,615,872 30 %	196,524,934 13 %
Tax payments	2,156,917 6 %	2,800,256 30 %	3,169,757 13 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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