

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DOS FINANS" V GORODE SHYMKENT

BIN 080341009787

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DOS FINANS" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Street Askarova, D.32a
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Karataev Isa Muhamedijaruly · Officer · 29/07/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	909,664
Tax payments	14,672

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