

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DARU TRANS TREJDING"

BIN 031041007397

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DARU TRANS TREJDING"
Address	Akmola Region, Stepnogorsk A., Aksuskaya P.A., P.Aksu, Bez Tipa Mch-2 Tovarnii Dvor
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	52291 - Forwarding services
Officer	Shakirov Dulat Zhambrashevich · Officer · 28/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2018
Estimated revenue	13,253,058	2,897,818	1,240,000 -57 %
Tax payments	213,759	46,739	20,000 -57 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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