

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DSF TRADING CO" (DI ES EF TREJDING KO) G.SHYMKENT

BIN 121041021597

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DSF TRADING CO" (DI ES EF TREJDING KO) G.SHYMKENT
Address	Shymkent, Abaiskii Raion, Microdistrict Jideli, D.613
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	Zhogoleva Anna Igorevna · Officer · 02/10/2013 - present
Former officers	Gasparjan Ashot Gurgenevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	434,219,542 28 %	493,985,434 14 %	181,955,244 -63 %
Tax payments	7,003,541 28 %	7,967,507 14 %	2,934,762 -63 %

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