

LIMITED LIABILITY PARTNERSHIP ""DKO TRADE""

BIN 210340034860

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""DKO TRADE""
Address	Astana, Raion Esil, Street Fariza Ongarsinova, House 10, Apt. 175
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	Derevjankin Dmitrij Olegovich · Director · 11/01/2026 - present
Former officers	Djusekeev Kajrat Orazaleevich · Officer · 30/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 2 · total value 521,438 ₸ · customers: 2 · latest contract: 13/08/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2025
Estimated revenue	31,000	101,543,600
Tax payments	500	1,637,800

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

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