

LIMITED LIABILITY PARTNERSHIP "DAUREN GRUP"

BIN 210940015310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAUREN GRUP"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 1, Building 35
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	Altynbek Erlik Aqynuly · Officer · 19/06/2023 - present
Former officers	Chamunov Dauren Buharbaevich · Officer Uskenbaev Zhansultan Usenovich · 09/11/2022 Aljab'Ev Valerij Borisovich · Officer · 29/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2023
Registry events	Recorded registry events: 6 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	12,769,407,532 916 %	106,950 -100 %	106,950
Tax payments	205,958,186 916 %	1,725 -100 %	1,725

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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