

LIMITED LIABILITY PARTNERSHIP "DAU TRADE I K"

BIN 210640040300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAU TRADE I K"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Papanina, House 42
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Zhusupov Alisher Dauletovich · Director · 08/01/2025 - present
Former officers	Kusbekov Beimbet Sansyzbaevich · Officer · 25/12/2022 Zhusupov Dauren Konysbaevich · Officer · 27/07/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,626,320 -67 %	40,266,086 1433 %	21,132,018
Tax payments	42,360 -67 %	649,453 1433 %	340,839

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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