

LIMITED LIABILITY PARTNERSHIP "DAUD I K"

BIN 060940015546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAUD I K"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-1, 9a
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	Samratbekov Islambek Rinatuly · Director · 09/02/2021 - present
Former officers	Zhakupbekov Miras Muratuly · Officer Bekturgan Baqytbek Erbolatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 644,196 ₸ · customers: 1 · latest contract: 30/05/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,791,300 112 %	6,882,000 82 %	4,783,920 -30 %
Tax payments	61,150 112 %	111,000 82 %	77,160 -30 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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