

LIMITED LIABILITY PARTNERSHIP "DANIEL"

BIN 990240008303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANIEL"
Address	Kostanay Region, Kostanai A., Kostanai, Street Lermontova, House 28a
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Makubaeva Roza Kenesbaevna · Director · 05/05/2010 - present
Former officers	Bisenova Roza Kenesbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	159,425,312 215 %	144,025,318 -10 %	72,025,772
Tax payments	2,571,376 215 %	2,322,989 -10 %	1,161,706

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

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