

LIMITED LIABILITY PARTNERSHIP "DANA-2000"

BIN 060340002493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANA-2000"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 141/10, Apt 25
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	81290 - Other cleaning activities
Officer	Murzasiitova Kenzhetaj Zholtaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Procurement	Contracts concluded: 26 · total value 3,130,007 ₸ · customers: 11 · latest contract: 27/03/2020
Counterparties	Identified counterparties: 12
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,443,546 -56 %	1,499,842 4 %	1,737,240 16 %
Tax payments	23,283 -56 %	24,191 4 %	28,020 16 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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