

LIMITED LIABILITY PARTNERSHIP "DAANA TRADE (DAANA TREJD)"

BIN 221040000423

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAANA TRADE (DAANA TREJD)"
Address	Almaty, Jetisuskii Raion, Street Turkmenskaya, House 36a
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	Toktogulova Zarina · Director · 01/10/2022 - present
Former officers	Toktogulova Zarina
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	540,888	10,292,000 1803 %
Tax payments	8,724	166,000 1803 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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