

LIMITED LIABILITY PARTNERSHIP "DANVIS"

BIN 220440027000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANVIS"
Address	Almaty, Almalinskii Raion, Street Gogolya, House 86
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	Kazakova Marina Viktorovna · Director · 16/12/2025 - present
Former officers	Karibaev Kajrat Kabarovich · Officer · 04/03/2024 Chervonskaja Anna Jakovlevna · Director · 09/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 22/01/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	37,253,558,514 654 %	8,301,812,896 -78 %	8,085,025,618
Tax payments	600,863,847 654 %	133,900,208 -78 %	130,403,639

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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