LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DANIAL"

BIN 160840015028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DANIAL"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, Street Mirki Isaev, House 29
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	Kenzhalieva El'Mira Erlanovna · Director · 24/01/2026 - present
Former officers	~~Zhanibekova Botagoz Nurzhanqyzy~~ · Директор · 04/08/2022 ~~Konyrbaeva Kulshira~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 23/05/2017
Procurement	Contracts concluded: 50 · total value 7,734,564 ₸ · customers: 20 · latest contract: 05/05/2017
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,465,668 122 %	15,103,820 102 %	10,625,684
Tax payments	120,414 122 %	243,610 102 %	171,382

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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