

# LIMITED LIABILITY PARTNERSHIP "DANIAL GROUP"

BIN 230440029594

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DANIAL GROUP"                                             |
| Address           | Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street K Azirbaev, House 1b |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 85100 - Preschool education                                                              |
| Officer           | <a href="#">Bupetaev Bakytzhan Bolysovich</a> · Director · 12/05/2025 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 18/04/2023                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |

## Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                                        |
| Procurement     | Contracts concluded: 5 · total value 46,335,134 ₸ · customers: 1 · latest contract: 05/02/2026 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

## Financials, ₸

|                   | 2024      | 2025                 | 2026*      |
|-------------------|-----------|----------------------|------------|
| Estimated revenue | 1,860,000 | 94,030,378<br>4955 % | 36,928,750 |
| Tax payments      | 30,000    | 1,516,619<br>4955 %  | 595,625    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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