

LIMITED LIABILITY PARTNERSHIP "DANA SOLUTION"

BIN 230840030502

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANA SOLUTION"		
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, House 248, N.P. 127		
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.		
Officer	Mambetov Anuar Amantaevich · Officer · 21/08/2023 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	22/08/2023		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	5
Dissolution date	26/02/2025	Branches	5

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Ликвидация
(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 On the bankruptcy register or in bankruptcy
- 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 In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)

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