

LIMITED LIABILITY PARTNERSHIP "DAN AZAMAT COMPANY"

BIN 171040026633

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAN AZAMAT COMPANY"
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street S.Kojanov, D.20
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	Shamil Nursaula Kemelqyzy · Officer · 19/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/12/2018
Procurement	Contracts concluded: 22 · total value 7,797,802 ₸ · customers: 17 · latest contract: 12/11/2018
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	9,429,332	1,596,438
Tax payments	152,086	25,749

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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