

LIMITED LIABILITY PARTNERSHIP "DATEL"

BIN 050240006718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DATEL"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 5, Building 70
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	41201 - Construction of residential buildings
Officer	Klenov Oleg Petrovich · директор · 02/03/2020 - present Mirzabekov Nurken Bajamanovich · Officer · 20/12/2023 - present
Former officers	Arhabaeva Maigul Bozzhigitovna · Officer · 24/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/12/2023
Registry events	Recorded registry events: 2 · latest event: 01/01/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	148,056 -87 %	209,563,658 141444 %	4,278,000
Tax payments	2,388 -87 %	3,380,059 141444 %	69,000

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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