

LIMITED LIABILITY PARTNERSHIP "DAN"

BIN 040640013307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAN"
Address	North Kazakhstan Region, Timiryazevskii Raion, Internacionalnii S.O., S.Drujba, -
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	1111
Officer	Syzdykov Bagyt Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 29/07/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	2,976,000 120 %	1,959,696 -34 %	98,580
Tax payments	48,000 120 %	31,608 -34 %	1,590

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
(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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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 Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- 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.