

LIMITED LIABILITY PARTNERSHIP "DAN-KUAT"

BIN 100140015205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAN-KUAT"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 80
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	80101 - Activities of private security services
Officer	Nasiev Baurzhan Bagitovich · Director · 30/08/2023 - present
Former officers	Gabdullin Sovet Orazbaevich · Officer Kanapinov Serik Nogajbaevich · Officer · 12/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,195,660 -15 %	2,793,286 -55 %	1,506,600 -46 %
Tax payments	99,930 -15 %	45,053 -55 %	24,300 -46 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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