

LIMITED LIABILITY PARTNERSHIP "DAJANA SK"

BIN 161140030089

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAJANA SK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jalela Kizatova, House 9a
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	Kushekov Ruslan Kairbekovich · Director · 29/10/2019 - present
Former officers	Tashmaganbetov Azamat Igibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2016
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	1,126,538,078 26456 %	1,875,669,136 66 %	5,378,066
Tax payments	18,169,969 26456 %	30,252,728 66 %	86,743

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
(11/10/2026)

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

- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- yes 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)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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