

LLP "DANK"

BIN 010240000345

Legal entity name	LLP "DANK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Stroitelei, Stroenie 35a
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Alimhanov Talgat Oralovich · Director · 16/06/2023 - present
Former officers	Minigulov Amangel'Dy Muhamedkalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Aten Medet Abutahiruly · Officer · 03/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 3 · total value 22,982,142 ₸ · customers: 1 · latest contract: 24/11/2023
Land parcels	Land parcels recorded in the register: 3
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 14 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	656,485,822 -82 %	161,206,200 -75 %	137,091,796
Tax payments	10,588,481 -82 %	2,600,100 -75 %	2,211,158

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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