

LIMITED LIABILITY PARTNERSHIP "DANSER EXPRESS"

BIN 110240022862

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANSER EXPRESS"
Address	Astana, Raion Sariarka, Street Saken Seifullin, House 7, N.P. 5
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	52291 - Forwarding services
Officer	Frolikov Viktor Ivanovich · Director · 25/09/2023 - present
Former officers	Sarsembekova Ajnura Amanzholovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 1 · latest case: 28/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	42,520,840 -93 %	784,447,560 1745 %	3,700,842 -100 %
Tax payments	685,820 -93 %	12,652,380 1745 %	59,691 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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