

LIMITED LIABILITY PARTNERSHIP "DANALI LOGISTIC"

BIN 120640005145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANALI LOGISTIC"
Address	Astana, Raion Esil, Street Saraishiq, House 34, Apt. 402
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	49410 - Activities of road freight transport
Officer	Bolat Zhandos Bolatovich · Director · 28/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/03/2017
Procurement	Contracts concluded: 1 · total value 644,000 ₸ · customers: 1 · latest contract: 27/01/2025
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	104,093,226 -17 %	46,060,296 -56 %	12,612,040
Tax payments	1,678,923 -17 %	742,908 -56 %	203,420

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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