

LIMITED LIABILITY PARTNERSHIP "DANIJAR M"

BIN 160640001853

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DANIJAR M"                                     |
| Address           | Astana, G. Raion Almaty, Street Temirbek Jurgenov, House 27/1, Apt. 121       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 42111 - Construction of roads and highways                                    |
| Officer           | <a href="#">Musekin Danijar Akilbekovich</a> · Officer · 29/12/2022 - present |
| Former officers   | <del><a href="#">Musekina Tynyskul Sapargalieвна</a></del> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 02/06/2016                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 27/11/2023                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/03/2023 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021             | 2022            | 2023                 |
|-------------------|------------------|-----------------|----------------------|
| Estimated revenue | 627,750<br>-83 % | 31,000<br>-95 % | 7,194,356<br>23108 % |
| Tax payments      | 10,125<br>-83 %  | 500<br>-95 %    | 116,038<br>23108 %   |

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.

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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