

LIMITED LIABILITY PARTNERSHIP "DAQAZ.KZ"

BIN 161140021684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAQAZ.KZ"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, 2/6, Apt 24
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Azatbekov Bolatbek Zhenisbekovich · Director · 06/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 13/07/2017
Procurement	Contracts concluded: 6 · total value 11,654,000 ₸ · customers: 6 · latest contract: 27/03/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Criminal cases
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding

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