LIMITED LIABILITY PARTNERSHIP "DAN ENGINEERING LTD"

BIN 181040014453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAN ENGINEERING LTD"
Address	Astana, Raion Sariarka, Avenue Sariarka, 15, Apt 10
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Bitakov Nariman Amangel'Dinovich · Director · 10/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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