LIMITED LIABILITY PARTNERSHIP "DANKOS"

BIN 031140010137

Active

(03/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANKOS"
Address	Almaty, Almalinskii Raion, Street Mirzoyana L, 189, Apt 42
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	41201 - Construction of residential buildings
Officer	Kurmasheva Ajdana Amanbajqyzy · Director · 29/04/2021 - present
Former officers	~~Nurlanov Erik Serikovich~~ · Officer ~~Sharipov Bolat Kajratovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/12/2017
Procurement	Contracts concluded: 9 · total value 5,875,435 ₸ · customers: 4 · latest contract: 19/10/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	222,212,216 421 %	31,312,108 -86 %	1,054 -100 %
Tax payments	3,584,068 421 %	505,034 -86 %	17 -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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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