

LIMITED LIABILITY PARTNERSHIP "DANKO COMMERCE"

BIN 061140000591

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANKO COMMERCE"
Address	Almaty, Medeuskaa Raion, Microdistrict Atirau, House 159/8
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	68208
Officer	Elgezegov Erzhan Rahimdzhanyuly · Director · 05/04/2026 - present
Former officers	Abenov Askar Kozhahmetovich · Director · 11/05/2020 Sejdvalieva Zhanar Muhatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,424,576,288 -59 %	17,555,349,166 31 %	9,033,964,386
Tax payments	216,525,424 -59 %	283,150,793 31 %	145,709,103

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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