

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DANAJ INVEST"

BIN 061140004633

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DANAJ INVEST"
Address	Almaty, G. Medeuskii Raion, Street Kunaeva, 66, Office 220
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	Uzbekova Gul'Nara Kanatovna · Officer
Former officers	Uzbekova Gul'Nara · 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
Dissolution date	02/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	4,251,030	12,648 -100 %
Tax payments	68,565	204 -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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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