

DANEKER A, TOO

BIN 061240005655

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DANEKER A"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 157 "A", Office 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lim Larisa Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 09/10/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	43,944,980	79,415,552 81 %	1,515,466 -98 %
Tax payments	708,790	1,280,896 81 %	24,443 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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