

LIMITED LIABILITY PARTNERSHIP "DANEX
TRADE COMPANY LTD"

BIN 100540016559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANEX TRADE COMPANY LTD"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 90/21
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	93130 - Fitness club activities
Officer	Kulseitov Ruslan Nurlanovich · Director · 29/02/2020 - present
Former officers	Ahmetqali Aida Akimqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	71,848,142 69 %	186,436,418 159 %	117,697,638 -37 %
Tax payments	1,158,841 69 %	3,007,039 159 %	1,898,349 -37 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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