

LIMITED LIABILITY PARTNERSHIP "DANFIL TECHNOLOGIES"

BIN 110940014371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANFIL TECHNOLOGIES"
Address	Shymkent, Abaiskii Raion, Street Kuanish Tulemetov, House 69/30, Apt. 27
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	Omiraliuly Qydyrali · Director · 05/06/2024 - present
Former officers	Danilov Valerij Valerievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 17/09/2018 Mahanova Dina Turarqyzy · Officer · 29/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 16 · total value 455,327,967 ₸ · customers: 9 · latest contract: 27/04/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,200	203,337,804 3279542 %	2,439,700
Tax payments	100	3,279,642 3279542 %	39,350

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Criminal cases
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes 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 Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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.