

LIMITED LIABILITY PARTNERSHIP "DANQ ALEMI"

BIN 120240011195

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANQ ALEMI"
Address	Almaty, Alatauskii Raion, Microdistrict Aigerim, UI Moldagulovoi, 55
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Sulejmenova Balhija Bagdatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2023

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 25/01/2023
Company size	small

Financials, ₸

	2015	2016	2025
Estimated revenue	4,049,654	3,941,092 -3 %	22,816
Tax payments	65,317	63,566 -3 %	368

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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