

LIMITED LIABILITY PARTNERSHIP "DANATEL"

BIN 130240016346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANATEL"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 245a
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	61909 - Other activities in the field of telecommunications, not included in other groups
Officer	Nijazgalieva Kul'Chara Seitovna · Director · 27/07/2025 - present
Former officers	Ahmethanov Serik Ergaliuly · Officer · 07/12/2022 Abdymanapov Tulegen Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2013
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: 7 · latest event: 01/08/2024
Company size	small

Active
(01/11/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Limited issuance of electronic invoices (EInvoices)
-  Absent at the legal address
-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code

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