

LIMITED LIABILITY PARTNERSHIP "M&DANIEL"

BIN 130540016654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&DANIEL"
Address	Almaty, G. Almalinskii Raion, Street Kazibek Bi, 119, Apt 15
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	47999 - Other non-store retail
Officer	Dzhanabaeva Ol'Ga Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2019	2024
Estimated revenue	1,078,800 -80 %	1,929,564	50,258,502
Tax payments	17,400 -80 %	31,122	810,621

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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