

LIMITED LIABILITY PARTNERSHIP "DANA  
TRADE COMPANY"

BIN 171040001182

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DANA TRADE COMPANY"                           |
| Address           | Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, House 23, N.P. 7        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals |
| Officer           | <a href="#">Prokopenko Oksana</a> · Director · 04/09/2023 - present          |
| Former officers   | <del><a href="#">Baubekova Ol'ga Petrovna</a></del> · Director · 02/10/2017  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 02/10/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019                | 2025       | 2026*     |
|-------------------|---------------------|------------|-----------|
| Estimated revenue | 29,198,466<br>-19 % | 13,280,400 | 2,529,600 |
| Tax payments      | 470,943<br>-19 %    | 214,200    | 40,800    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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