

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA KOMPANIJA "DANA"

BIN 181140025076

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA "DANA"
Address	Almaty, Bostandikskii Raion, Street Aimanova, House 140, N.P. 16a
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	81101
Officer	Prejs Georgij Aleksandrovich · Director · 22/12/2025 - present
Former officers	Ivan Kov Denis Gennad Evich · CEO · 22/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 27 · as plaintiff: 26 · as defendant: 1 · in the last 12 months: 3 · latest case: 04/05/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	262,234,642 90 %	223,404,228 -15 %	49,730,138
Tax payments	4,229,591 90 %	3,603,294 -15 %	802,099

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

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