

LIMITED LIABILITY PARTNERSHIP  
"DANKO-REGIONY"

BIN 100740004494

|                   |                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DANKO-REGIONY"                                                                                                          |
| Address           | Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street<br>Dinmuhamed Qonaev, House 47                                                         |
| 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          | 68208                                                                                                                                                  |
| Officer           | <a href="#">Elgezegov Erzhan Rahimdzhanuly</a> · Director · 30/03/2026 -<br>present                                                                    |
| Former officers   | <del><a href="#">Abenov Askar Kozhahmetovich</a></del> · Director · 16/10/2019<br><del><a href="#">Sejdvaliev Kerimbek Rafaelevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Incorporated      | 07/07/2010                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Ownership type    | private                                                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                | 2026*       |
|-------------------|---------------------|---------------------|-------------|
| Estimated revenue | 357,092,038<br>98 % | 652,551,550<br>83 % | 567,586,812 |
| Tax payments      | 5,759,549<br>98 %   | 10,525,025<br>83 %  | 9,154,626   |

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  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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