

LIMITED LIABILITY PARTNERSHIP "DANITEAM"

BIN 190140015474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANITEAM"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 197a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Sopbekov Danijar Kajratovich · Director · 20/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/04/2019
Procurement	Contracts concluded: 5 · total value 7,434,400 ₸ · customers: 5 · latest contract: 27/03/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	162,440	5,693,398 3405 %	109,044,298 1815 %
Tax payments	2,620	91,829 3405 %	1,758,779 1815 %

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
(07/10/2026)

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