LIMITED LIABILITY PARTNERSHIP "DANA GLOBAL TRADE (DANA GLOBAL TREJD)"

BIN 190740026957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANA GLOBAL TRADE (DANA GLOBAL TREJD)"
Address	Almaty, Almalinskii Raion, Street Amangeldi, 59a
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	1111
Officer	Terlikbaev Baurzhan Zhumashuly · Officer · 02/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/04/2022
Company size	small

Ликвидация

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
yes	Registered cessation of activity or de-registration
no	Registration is invalid
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt over 150 MCI
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	Absent at the legal address
no	Has a tax debt
no	Criminal cases

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