

LIMITED LIABILITY PARTNERSHIP "DANI-NAN MANAGEMENT"

BIN 141240024044

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANI-NAN MANAGEMENT"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, Building 13
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	68205
Officer	Nazarmetov Eldijar Kudratilaevich · Director · 25/07/2024 - present
Former officers	Ermetov Gajbilla Nazarmetovich · Officer · 08/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 125 employees
Court cases	Total cases: 20 · as plaintiff: 16 · as defendant: 4 · in the last 12 months: 1 · latest case: 09/02/2026
Trademarks	Trademarks in the register: 1 · latest application: 26/02/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,103,899,462 94 %	17,608,573,314 -37 %	9,734,581,064
Tax payments	453,288,701 94 %	284,009,247 -37 %	157,009,372

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

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