

LIMITED LIABILITY PARTNERSHIP "DANIAL I D"

BIN 200240002847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANIAL I D"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akbulak, 33, Apt 29
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	96090 - Provision of other individual services not included in other groups
Officer	Kiimbaeva Ajnur · Officer · 03/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2021
Procurement	Contracts concluded: 6 · total value 10,844,600 ₸ · customers: 5 · latest contract: 10/03/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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