

LIMITED LIABILITY PARTNERSHIP "DANIYAL KZ (DANIJAL KZ)"

BIN 200640002564

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANIYAL KZ (DANIJAL KZ)"
Address	Almaty, G. Auezovskii Raion, Microdistrict 6, 11, Apt 4
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	56299 - Other catering activities n.e.c.
Officer	Hoshimov Donior Erkinboevich · Officer · 08/01/2021 - present
Former officers	Dzhanaliyev Dastan Baurzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	27,468,480
Tax payments	443,040

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no 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.