

LIMITED LIABILITY PARTNERSHIP "DANILOFF"

BIN 200640029060

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANILOFF"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Belinskogo, 23, Apt 5
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Maloletkin Danil Olegovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/06/2020 - present Danil'Tsev Danil Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

Procurement	Contracts concluded: 4 · total value 37,082 ₸ · customers: 3 · latest contract: 04/09/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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 Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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