

LIMITED LIABILITY PARTNERSHIP
"DANIJAR369"

BIN 200840015840

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANIJAR369"
Address	Shymkent, G. Raion Turan, Microdistrict Otirar, House 46, Apt. 12
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	Azimbaev Timur Ongarovich · Officer · 11/02/2022 - present
Former officers	Bajmahanov Galym Batyrbekovich · Officer Dzhumabaev Chokan Parpebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2026

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · in the last 12 months: 2 · latest case: 12/08/2025
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	5,048,784	764,956 -85 %	33,653,600 4299 %
Tax payments	81,432	12,338 -85 %	542,800 4299 %

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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