

LIMITED LIABILITY PARTNERSHIP
"DAKO-EX&IM"

BIN 200940026443

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAKO-EX&IM"
Address	Astana, Raion Baiqonir, Street Kenesari, 40, Apt 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahatova Damira Zhumagaliqzy · Director · 20/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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

-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases

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