

LIMITED LIABILITY PARTNERSHIP "DAN-AI COMPANY"

BIN 210240035355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAN-AI COMPANY"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, House 489
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zhadil Dias Dujsebekuly · Director · 25/09/2023 - present
Former officers	Musaev Chingis Syrlybaevich · Officer · 20/05/2021 Seitbaev Dujsebek Zhadilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,800,321,714	1,007,458,894	100,953,112
		-44 %	-90 %
Tax payments	29,037,447	16,249,337	1,628,276
		-44 %	-90 %

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.

Active
(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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- 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 Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna 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.