

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO OGRANICHENNOJ
OTVETSTVENNOST'JU DANILEVSKAJA I K"

BIN 210440001431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO OGRANICHENNOJ OTVETSTVENNOST'JU DANILEVSKAJA I K"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 16, 6
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Danilevskaja Lidija Egorovna · Officer · 01/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/02/2022
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	54,256,200	2,010,660 -96 %
Tax payments	875,100	32,430 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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