

LIMITED LIABILITY PARTNERSHIP "DANA ESEN"

BIN 210340023766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANA ESEN"
Address	Akmola Region, Zerendinskii Raion, Simferopolskii S.O., S.Simferopolskoe, Street Almatinskaya, 14
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	47712 - Retail sale of clothing, except knitwear and hosiery, in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kappasova Dana Zhaksylykovna · Director · 16/03/2021 - present
Former officers	Zhagiparova Dana Zhaksylykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2021
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: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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