LIMITED LIABILITY PARTNERSHIP "DAFNIS"

BIN 080140017696

Ликвидация

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAFNIS"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Tole Bi, 43
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	Fedotov Vjacheslav Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/03/2010
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	21,517,508,146
Tax payments	347,056,583

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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