LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DAN-EKS KAPITAL"

BIN 090640009566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA DAN-EKS KAPITAL"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Karatau, Building 46a
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	Momunov Kajrat Kalilahanovich · Director · 10/06/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 13/10/2022
Registry events	Recorded registry events: 4 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,477,173,498 102 %	1,438,769,210 -3 %	53,555,228 -96 %
Tax payments	23,825,379 102 %	23,205,955 -3 %	863,794 -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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
no	Registered cessation of activity or de-registration
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	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Has a tax debt over 150 MCI
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Enforcement proceeding
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.