

LIMITED LIABILITY PARTNERSHIP "DAVAN"

BIN 110240003493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAVAN"
Address	Almaty, Alatauiskii Raion, Microdistrict Turkestan /Kurilisshi/, 2a/1
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	96090 - Provision of other individual services not included in other groups
Officer	Userbaev Timur Zhunuskulovich · Officer · 08/08/2014 - present
Former officers	Rustemov Zhandos Turlybekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/06/2014

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	245,768	248
Tax payments	3,964	4

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.

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

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