

LIMITED LIABILITY PARTNERSHIP "KANAJ DANA "

BIN 150840022673

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KANAJ DANA "
Address	Zhambyl region, Taraz G.A., G.Taraz, Street Baiterek, 30, Apt 55
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	02200 - Logging
Officer	Ahmetova Dana II'Jasovna · Officer
Former officers	Ormanova Dana II'Jasovna · Officer · 24/06/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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