DARIJA TRADE SERVIS, TOO

BIN 120240016423

Ликвидация

(20/10/2026)

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Darija Trade Servis"
Address	160017, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, St. Kabanbai Batira, D. 3
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	No data
Officer	Har'Kova Svetlana Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/06/2019

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 05/03/2018

Financials, ₸

	2019	2020
Estimated revenue	316,312,282	477,090 -100 %
Tax payments	5,101,811	7,695 -100 %

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

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