

LIMITED LIABILITY PARTNERSHIP "AQTOBE DARI"

BIN 951140001239

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AQTOBE DARI"                                                                |
| Address           | Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street 101 Strelkovoi Brigadi, 7, Apt 73               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Industry          | 46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care |
| Officer           | <a href="#">Butinchinova Asel' Zhenishanovna</a> · Director                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Incorporated      | 27/02/1995                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Ownership type    | private                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016      | 2017       |
|-------------------|------------|-----------|------------|
| Estimated revenue | 11,158,822 | 7,400,072 | 15,165,200 |
|                   |            | -34 %     | 105 %      |
| Tax payments      | 179,981    | 119,356   | 244,600    |
|                   |            | -34 %     | 105 %      |

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.

Active  
(12/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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