

LIMITED LIABILITY PARTNERSHIP "DARYN-ZH"

BIN 051240007987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARYN-ZH"		
Address	Kyzylorda Region, Karmakshinskii Raion, Josalinskii S.O., S.Josali, Uchastok Proizvodstvennaya Zona, 4 U, Apt -		
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	41201 - Construction of residential buildings		
Officer	Nuraliev Rajbek Alenovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/02/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	21/02/2025	Branches	1

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 18/09/2020
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	84,655,606	1,533,322 -98 %	234,065,748 15165 %
Tax payments	1,365,413	24,731 -98 %	3,775,254 15165 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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