

LIMITED LIABILITY PARTNERSHIP "DAR LOGISTIC COMPANY"

BIN 230140018548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAR LOGISTIC COMPANY"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 42/29
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	52291 - Forwarding services
Officer	Qajrat Qajsar Qajratuly · Director · 07/11/2024 - present
Former officers	Myrzahmetov Rahymzhan Duisenbievich · Officer · 16/01/2023 Bajmanasova Gauhar Erzhanovna · Officer · 25/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	202,475,570 1349 %	238,033,934 18 %	196,045,798
Tax payments	3,265,735 1349 %	3,839,257 18 %	3,162,029

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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