

LIMITED LIABILITY PARTNERSHIP "DARIN"

BIN 040740006784

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARIN"
Address	Astana, Raion Sariarka, Street Berel, House 15, Apt. 2
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	01500 - Mixed agriculture
Officer	Nurlasheva Ajgul' Baltashovna · Director · 15/07/2024 - present
Former officers	Apushova Anzhela Zhanabilevna · Officer · 04/05/2021 Al'Bekov Ersain Kaskyrbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	12,922,536	477,400 -96 %	243,216,824
Tax payments	208,428	7,700 -96 %	3,922,852

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
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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