

LIMITED LIABILITY PARTNERSHIP "DARYN CONNECT"

BIN 240140015604

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARYN CONNECT"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 150
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	62011 - Software development
Officer	Ajdar Tauekel Sarsenalyuly · Officer · 10/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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