

# LIMITED LIABILITY PARTNERSHIP "DARHAN 01"

BIN 250240029411

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DARHAN 01"                                                            |
| Address           | Pavlodar Region, Sherbaktinskii Raion, Aleksandrovskii S.O., S.Alekseevka, Street Sadovaya, House 29 |
| 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          | 41201 - Construction of residential buildings                                                        |
| Officer           | <a href="#">Dzhadigerov Medeubek Aldabergenovich</a> · Director · 24/02/2025 - present               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 25/02/2025                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |

## Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 10 employees |
| Company size | small                   |

Active  
(12/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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