

LIMITED LIABILITY PARTNERSHIP "DARMEN QURYLYS"

BIN 110940004364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARMEN QURYLYS"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 60, Apt. 111
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	42990 - Construction of other engineering structures not included in other groups
Officer	Syso Aleksandr Dmitrievich · Director · 05/03/2024 - present
Former officers	Kolomiets Valerij Viktorovich · Officer · 20/08/2020 Markevich Roman Vladimirovich · Officer · 05/05/2020 Batrymbetov Erkin Umirzakovich · Officer Kolomiets Vladlen Valer'Evich · Officer · 13/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,767,868 -52 %	22,724,674 1185 %	23,540,408 4 %
Tax payments	28,514 -52 %	366,527 1185 %	379,684 4 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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