

LIMITED LIABILITY PARTNERSHIP
"DARIJA-2012"

BIN 111240016563

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARIJA-2012"
Address	Astana, Raion Sariarka, Street J.Omarova, House 64, N.P. 1
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Skripchenskaja Marina Vital'Evna · Director · 25/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 321 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/08/2022
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	80,820,862,972 11 %	102,830,435,730 27 %	41,996,413,620
Tax payments	1,303,562,306 11 %	1,658,555,415 27 %	677,361,510

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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