

LIMITED LIABILITY PARTNERSHIP "DAR LLC"

BIN 190640003865

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DAR LLC"                                    |
| Address           | Astana, Raion Esil, Jiloi Massiv Shubar, Street Narkesken 5                |
| 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          | 08996 - diamond mining                                                     |
| Officer           | <a href="#">Baitov Zhanat Kurmashuly</a> · Director · 17/07/2020 - present |
| Former officers   | <del><a href="#">Alim Dinmuhamed Bekuly</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 04/06/2019                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 20 employees                                |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020       | 2021               | 2025       |
|-------------------|------------|--------------------|------------|
| Estimated revenue | 17,223,600 | 1,808,540<br>-89 % | 14,017,580 |
| Tax payments      | 277,800    | 29,170<br>-89 %    | 226,090    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- no

Enforcement proceeding
- no

Unscrupulous supplier NISH JSC
- 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

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