

DARIS-A, TOO

BIN 060440011139

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DARIS-A"
Address	Almaty, St. Gagarina, D. 292/2, Apt. (Ofis) 1 A
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	46719 - Wholesale of other fuels
Officer	Sabitov Damir Ferdanatovich · Officer
Former officers	Sabitov Damir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2019

Business activity indicators

Company size small

Financials, ₸

	2015	2019
Estimated revenue	104,274,700	9,252,508
Tax payments	1,681,850	149,234

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.

Ликвидация

(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

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

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