

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "DRAKAR"

BIN 091040001373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "DRAKAR"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 256a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Baimbetov Adilet Kajratovich · Director · 31/07/2024 - present
Former officers	Smetannikov Mihail Evgen'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 29/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 17/04/2024
Procurement	Contracts concluded: 12 · total value 100,333,538 ₸ · customers: 10 · latest contract: 14/05/2020
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,710,129,554	1,749,016,652	384,400,000
	-2 %	-35 %	-78 %
Tax payments	43,711,767	28,209,946	6,200,000
	-2 %	-35 %	-78 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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