

DARHAN LOGISTIK, TOO

BIN 120140015848

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DARHAN LOGISTIK"
Address	Almaty, St. M-On 5, D. 29, Apt. (Ofis) 67
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	49200 - Freight rail transport activities
Officer	Momynov Zhenisbek Tolebajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	31,773,512	15,524,428 -51 %
Tax payments	512,476	250,394 -51 %

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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