

LIMITED LIABILITY PARTNERSHIP "DARMEN DIAGNOSTICS"

BIN 130940027032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARMEN DIAGNOSTICS"
Address	Almaty, G. Almalinskii Raion, Street Brusilovskogo, 159, Apt 970
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Abenov Asylbek Muksujunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/04/2019
Procurement	Contracts concluded: 131 · total value 59,707,742 ₸ · customers: 30 · latest contract: 01/08/2019
Counterparties	Identified counterparties: 30
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	324,443,520 110 %	48,976,528 -85 %	1,122,572
Tax payments	5,232,960 110 %	789,944 -85 %	18,106

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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