

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DRAKAR"

BIN 160640006854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "DRAKAR"
Address	Almaty, Medeuskaa Raion, Street Begalina, House 71
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	Urashev Timur Askarovich · Director · 13/02/2025 - present
Former officers	Krapivina Julija Vital'Evna · Director · 04/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 8 · total value 7,930,174 ₸ · customers: 2 · latest contract: 16/10/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,661,464,916 39 %	2,655,157,192 -43 %	5,291,242,440
Tax payments	75,184,918 39 %	42,825,116 -43 %	85,342,620

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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