

LIMITED LIABILITY PARTNERSHIP "DARKAN BI"

BIN 160240001056

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARKAN BI"
Address	Almaty, Alatauiskii Raion, Microdistrict Darhan, Street Kuanishbaeva, House 65
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	31090 - Manufacture of other furniture
Officer	Shafiq Maulit Adiletuly · Director · 28/06/2023 - present
Former officers	Shafiq Adilbek · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/08/2023
Procurement	Contracts concluded: 24 · total value 7,832,516 ₸ · customers: 14 · latest contract: 15/08/2019
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	899,450,120 -14 %	568,571,000 -37 %	49,168,728 -91 %
Tax payments	14,507,260 -14 %	9,170,500 -37 %	793,044 -91 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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