

LIMITED LIABILITY PARTNERSHIP "DAR 2008"

BIN 080740020559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAR 2008"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, UI Karasai Batira, D.64, K.25
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	41201 - Construction of residential buildings
Officer	Midilov Aslan Dusarievich · Officer · 01/04/2008 - present
Former officers	Midilova Fidan · Officer Midilova Fidan Bel'Kievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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