

# LIMITED LIABILITY PARTNERSHIP "DARI-NAD 2"

BIN 180740014238

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DARI-NAD 2"                                                                                     |
| Address           | Shymkent, G. Karatauskii Raion, Microdistrict Nursat, D.133, Apt. 7                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                           |
| Officer           | <a href="#">Dzhunisbekova Ajnur Nadirovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 13/07/2018                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 16/11/2022                                                                                                                     |

## Business activity indicators

|                |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 12 · as defendant: 12 · latest case: 18/07/2019                                     |
| Procurement    | Contracts concluded: 61 · total value 85,015,388 ₸ · customers: 51 · latest contract: 21/02/2019 |
| Counterparties | Identified counterparties: 51                                                                    |
| Company size   | small                                                                                            |

## Financials, ₸

|                   | 2019    | 2020               |
|-------------------|---------|--------------------|
| Estimated revenue | 200,694 | 1,314,152<br>555 % |
| Tax payments      | 3,237   | 21,196<br>555 %    |

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  
(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 Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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.