

# LIMITED LIABILITY PARTNERSHIP "DARYA & EMIR (DARIJA & EMIR)"

BIN 200240037423

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DARYA & EMIR (DARIJA & EMIR)"            |
| Address           | Almaty, Bostandikskii Raion, Street Satpaeva, 90/20, Apt 26             |
| 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="#">Toraman Kadir Bjulent</a> · Director · 25/02/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 26/02/2020                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 4,930,860 |
| Tax payments      | 79,530    |

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  
(10/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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