

LIMITED LIABILITY PARTNERSHIP "DARHAH"

BIN 200740009664

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARHAH"
Address	Shymkent, G. Karatauskii Raion, Jiloi Massiv Nursat, D.99, Apt 49
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	96090 - Provision of other individual services not included in other groups
Officer	Erezhep Darhan Abajuly · Officer · 12/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2024

Business activity indicators

Court cases	Total cases: 13 · as defendant: 13 · latest case: 21/01/2021
Procurement	Contracts concluded: 190 · total value 55,044,285 ₸ · customers: 122 · latest contract: 31/12/2020
Counterparties	Identified counterparties: 122
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,354,200	36,392,512	4,205,026
		985 %	-88 %
Tax payments	54,100	586,976	67,823
		985 %	-88 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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