

LIMITED LIABILITY PARTNERSHIP "DARID"

BIN 201140007321

|                   |                                                                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DARID"                                                                                                                             |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Kargali, Street Kenesari Han, House 83/5                                                                               |
| 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          | 56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside                 |
| Officer           | <a href="#">Siha Bauyrzhan Kuntubajuly</a> · Officer · 14/05/2023 - present                                                                                       |
| Former officers   | <del><a href="#">Mirzahmetov Alisher Erikovich</a></del> · Officer · 12/09/2022<br><del><a href="#">Aqmyrzaeva Ajazhan Erbolqyzy</a></del> · Officer · 23/04/2014 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Incorporated      | 06/11/2020                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Ownership type    | private                                                                                                                                                           |
| Dissolution date  | 22/04/2025                                                                                                                                                        |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Trademarks      | Trademarks in the register: 1 · latest application: 18/11/2022 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024         |
| Company size    | small                                                          |

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