

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DARMIRAUDIT" V GORODE SHYMKENT

BIN 080741002774

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DARMIRAUDIT" V GORODE SHYMKENT
Address	Shymkent, Enbekshinskii Raion, Street Orinbai Akin, D.99, K.61
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	69201 - Financial audit (audit) activities
Officer	Nurymbet Temirhan Patshahanuly · Officer · 17/11/2016 - present
Former officers	Ibragimova-Nurila-Nuridinovna · Officer Ibragimova-Nurila · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 800,000 ₸ · customers: 1 · latest contract: 25/08/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	12,706,466 -64 %	5,623,400 -56 %	1,624,400
Tax payments	204,943 -64 %	90,700 -56 %	26,200

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
(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

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