

LIMITED LIABILITY PARTNERSHIP
«JURIDICHESKAJA KOMPANIJA «DARA»

BIN 201240021043

Legal entity name	LIMITED LIABILITY PARTNERSHIP «JURIDICHESKAJA KOMPANIJA «DARA»
Address	Astana, Raion Esil, Street Siganaq, Building 54a, N.P. 60
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	69109 - Other activities in the field of law
Officer	Uskenov El'Dar Hamaritinovich · Director · 25/01/2023 - present
Former officers	Ahmetova Moldir Turehanovna · Officer · 07/05/2012 Markashova Natal'Ja Borisovna · Officer Medeuova Bakytgul' Rysbekovna · Officer · 17/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	25,426,386 -36 %	4,584,342 -82 %	19,239,220 320 %
Tax payments	410,103 -36 %	73,941 -82 %	310,310 320 %

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

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