

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM DARS"

BIN 201240032861

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM DARS"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street Gorkogo, House 58, Apt. 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Elistratov Petr Vladimirovich · Director · 25/11/2024 - present
Former officers	Sheptuhovskij Jurij Firsovich · Director · 30/11/2021 Mokrjakova Irina Aleksandrovna · Officer Fedorova Natal'Ja Firsova · Officer · 12/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	83,017,876 1520 %	22,332,400 -73 %	122,416,830 448 %
Tax payments	1,338,998 1520 %	360,200 -73 %	1,974,465 448 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- 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
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- 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.