

LIMITED LIABILITY PARTNERSHIP
"DARKHANPRADO"

BIN 210140033336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARKHANPRADO"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 502a, Apt. 58
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	47999 - Other non-store retail
Officer	U Min'Tszin · Director · 02/04/2024 - present
Former officers	Latipov Margulan Adilhanovich · Officer · 15/06/2023 Djusembin Darhan Serikovich · Officer · 17/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2021
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: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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