

LIMITED LIABILITY PARTNERSHIP "DARIYAN-A"

BIN 210340014013

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARIYAN-A"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Nauriz D.34
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	43219 - Other electrical work
Officer	Ospan Nurislam Tagajbekuly · Director · 10/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 807,215 ₸ · customers: 4 · latest contract: 24/12/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2026*
Estimated revenue	362,018	195,672
Tax payments	5,839	3,156

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- 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 Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Recognized as an inactive company

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