

LIMITED LIABILITY PARTNERSHIP "DARAI TM"

BIN 210840018430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARAI TM"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Dzerjinskogo, House 12, Apt. 6
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	Bagitbaeva Dina Erezhepovna · Officer · 17/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 43,300 ₸ · customers: 1 · latest contract: 07/10/2021
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2023
Estimated revenue	722,920
Tax payments	11,660

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

(08/10/2026)

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