LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "DAMU"

BIN 140240032161

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "DAMU"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Mukanova, House 49/11, Apt. 25
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	46713 - Wholesale trade in coal
Officer	Maldash Nurbol Maldashuly · Director · 15/03/2022 - present
Former officers	~~Karabekov Bauyrzhan Eginbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 25 · total value 160,402,645 ₸ · customers: 20 · latest contract: 20/09/2023
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,798,700,770 160 %	53,977,076 -98 %	19,605,826
Tax payments	45,140,335 160 %	870,598 -98 %	316,223

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
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	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Registration is invalid

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